

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121566

FILED
Jul 10, 2006
Secretary of State

Entity Name: TECTON MIAMI BEACH MANAGEMENT, LLC

Current Principal Place of Business:

1101 BRICKELL AVENUE
1400
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

1101 BRICKELL AVENUE
1400
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-4651822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PELTZ, ARVIN
3250 MARY STREET
500
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

REYNALDO, TIRADO
1101 BRICKELL AVENUE
1400
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: REYNALDO TIRADO

07/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILLARD, RICHARD
Address: 1101 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33133 US

Title: MGR () Delete
Name: LEAL, RAUL
Address: 1101 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33133 US

Title: MGR () Delete
Name: CONLEY, RON
Address: 1101 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD MILLARD

MGR

07/10/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date