

**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
May 01, 2006  
Secretary of State**

DOCUMENT# L06000000320

Entity Name: 21ST AVENUE, LLC

**Current Principal Place of Business:**

7420 MIAMI VIEW DRIVE  
NORTH BAY VILLAGE, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

7420 MIAMI VIEW DRIVE  
NORTH BAY VILLAGE, FL 33141

**New Mailing Address:**

FEI Number: 65-1269681      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:**

**Name and Address of New Registered Agent:**

CABALLERO, EILEEN M  
7420 MIAMI VIEW DRIVE  
NORTH BAY VILLAGE, FL 33141      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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: DIR ( ) Change (X) Addition  
Name: MANNO, PETER K  
Address: 7420 MIAMI VIEW DR  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: PETER MANNO

DIR

05/01/2006

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