

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Aug 22, 2007
Secretary of State**

DOCUMENT# L06000057995

Entity Name: CENTRAL 6TH STREET DESTIN, LLC

Current Principal Place of Business:

3530 MYSTIC POINTE DR. #2615
AVENTURA, FL

New Principal Place of Business:

Current Mailing Address:

3530 MYSTIC POINTE DR. #2615
AVENTURA, FL

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

Name and Address of New Registered Agent:

HOFFMAN, COREY E ESQ
3250 MARY STREET STE 303
COCONUT GROVE, FL 33133 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: MGR () Change (X) Addition
Name: MIMOUN, ELIE
Address: 3530 MYSTIC POINTE DR 2615
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify 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: ELIE MIMOUN

MGR

08/22/2007

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