

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101307

Entity Name: PF 4106, L.L.C.

FILED
Apr 03, 2007
Secretary of State

Current Principal Place of Business:

1247 ALTON ROAD
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

2275 BISCAYNE BLVD
SUITE 1
MIAMI, FL 33137 US

Current Mailing Address:

1247 ALTON ROAD
MIAMI BEACH, FL 33139 US

New Mailing Address:

2275 BISCAYNE BLVD
SUITE 1
MIAMI, FL 33137 US

FEI Number: 20-5732613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, LINETTE M
1247 ALTON ROAD
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GUERRA, LINETTE M
2275 BISCAYNE BLVD
SUITE 1
MIAMI, FL 33137 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:

04/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COSENTINO, FERNANDO
Address: 1247 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: COSENTINO, PABLO
Address: 1247 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COSENTINO, FERNANDO
Address: 2275 BISCAYNE BLVD SUITE 1
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM (X) Change () Addition
Name: COSENTINO, PABLO
Address: 2275 BISCAYNE BLVD SUITE 1
City-St-Zip: MIAMI, FL 33137 US

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: F. COSENTINO

MGRM

04/03/2007

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