2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Feb 27, 2006 8:00 am **Secretary of State DOCUMENT #L95000000563** 02-27-2006 90417 025 ****50.00 NORTH MIAMI BEACH COMMERCE CENTER L.C. Principal Place of Business Mailing Address 15499 WEST DIXIE HIGHWAY 15499 WEST DIXIE HIGHWAY 20010526 NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032006 CR2E083 (11/05) Chg-LLC City & State Applied For City & State 4. FEI Number 65-0601022 Not Applicable Zip_____ Country Zip Country \$5.00 Additional 5. Certificate of Status Desired - " " 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KURZMAN, JOHN Street Address (P.O. Box Number is Not Acceptable) 15499 WEST DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33162 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. Filing Fee Is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9, MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE TITLE Delete ☐ Change Addition HOCKHAUSER, PAUL NAME STREET ADDRESS 1 BAY BLVD STREET ADDRESS CITY-ST-ZIP LAWRENCE, NY 11559 CITY-ST-ZIP TITLE MGR ☐ Delete MGR TITLE ☐ Addition KURZMAN, JOHN NAME NAME Kurzman, John STREET ADDRESS 3370 NE 190 ST ÂPT 3711 1185 HATTERAS LANE STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP HOLLYWOOD, R 33021 MGR MGR ☐ Delete TITLE ☐ Addition Rhoda Kurzman NAME KURZMAN, RHODA NAME 1185 HATTERAS LANE STREET ADDRESS 3370 NE 190 ST APT 3711 STREET ADDRESS CITY-ST-71P AVENTURA, FL 33180 CITY-ST-ZIP HOLLYWOOD & 33021 TITLE ☐ Delete TITI F ☐ Channe ☐ Addition NAME LENARD, JADWIGA NAME STREET ADDRESS 15499 WEST DIXIE HWY STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIME ☐ Delete me ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is tyde and accurate and that my 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #