

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002423

Entity Name: 4356 APARTMENTS, L.C.

FILED
Mar 23, 2006
Secretary of State

Current Principal Place of Business:

7891 WEST FLAGLER ST., SUITE 306
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

C/O CHARLES GUERRA
7891 W. FLAGLER ST., SUITE 306
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0872004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, JOSE M ESQ.
782 NW LE JEUNE ROAD, SUITE 548
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ARROM & COMPANY, P.A.
10556 NW 26 STREET
SUITE D-203
MIAMI, FL 33172 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: ORLANDO ARROM

03/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAREL MANAGEMENT GRO, UP INC.
Address: 7891 WEST FLAGLER ST., SUITE 306
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES:

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: CHARLES A. GUERRA

MR.

03/23/2006

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