2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L99000001192

1. Entity Name

COSCAN SOUTH TOWER L.L.C.



FILED
Mar 02, 2006 08:00 A
Secretary of State

Principal Place of Business

SIGNATURE:

5555 ANGLERS AVENUE

SUITE 1A

FT LAUDERDALE, FL 33312

Mailing Address

5555 ANGLERS AVENUE SUITE 1A

FT LAUDERDALE, FL 33312



01052006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 65-0893815 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

REGISTERED AGENTS OF FLORIDA, LLC 100 SE SECOND STREET, SUITE 2900 MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE

C. PENZZA MGO. - COSCHUDENTER 1/10/06 (954) 620-1000

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.	(NOTE Registered Agent signature required when reinstating)	DATE
Filing Fee is \$50.00 Due by May 1, 2006			
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR COSCAN DEVELOPERS FLORIDA, L.L.C. 5555 ANGLERS AVENUE FT LAUDERDALE, FL 33312	·	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			H00000453398 03/14/06-80020-007-50.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME 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 true 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 or the receiver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.			