

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002353

Entity Name: 8305 N. MIAMI AVENUE, L.C.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

775 NE 79TH ST.
STE.K
MIAMI, FL 33138

New Principal Place of Business:

322 N.E. 80TH TERRACE
MIAMI, FL 33138

Current Mailing Address:

775 NE 79TH ST.
STE. K
MIAMI, FL 33138

New Mailing Address:

322 N.E. 80TH TERRACE
MIAMI, FL 33138

FEI Number: 65-0971015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICLAIT, EDOUARD
2961 DAY AVENUE, SUITE #B
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SICLAIT, EDOUARD
322 N.E. 80TH TERRACE
MIAMI, 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: EDOUARD SICLAIT

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SICLAIT, EDOUARD
Address: 2961 DAY AVENUE, SUITE #B
City-St-Zip: MIAMI, FL 33133

Title: MGR (X) Delete
Name: DUMONT, DOMINIQUE
Address: 661 NE 195 ST, #414
City-St-Zip: MIAMI, FL 33179

Title: MGR (X) Delete
Name: CANBRONNE, ROBERT
Address: 12262 SW 143 LANE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SICLAIT, EDOUARD
Address: 322 N.E. 80TH TERRACE
City-St-Zip: MIAMI, FL 33138

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDOUARD SICLAIT

MGR

04/28/2006

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