


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2006 08:00 AM
Secretary of State

DOCUMENT # L99000003059
 1. Entity Name
 1368 NORTH MIAMI AVENUE, L.L.C.



Principal Place of Business: 1368 NORTH MIAMI AVE. MIAMI, FL 33132
 Mailing Address: 452 NORTHEAST 39TH ST MIAMI, FL 33137 US

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02282006 No Chg-LLC CR2E083 (11/05)
 4. FEI Number: 65-0980623 Applied For: Not Applicable
 5. Certificate of Status Desired: \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 WEIDER, NORMAN S ESQ.
 100 S.E. 2ND STREET
 SUITE 3910
 MIAMI, FL 33131

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
 Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	PITTMAN, KENNETH D
STREET ADDRESS	452 N.E. 39TH ST.
CITY-ST-ZIP	MIAMI, FL 33137
TITLE	MGRM
NAME	PITTMAN, BARBARA
STREET ADDRESS	452 N.E. 39TH ST.
CITY-ST-ZIP	MIAMI, FL 33137
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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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 or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:  DATE: 4/12/06
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE: Kenneth D. Pittman
 Gayline Photo # 3054591055