

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002431

FILED
Feb 17, 2006
Secretary of State

Entity Name: MICHELE POMMIER MANAGEMENT (MIAMI), LLC

Current Principal Place of Business:

420 LINCOLN ROAD, PH
MIAMI, FL 33139

New Principal Place of Business:

927 LINCOLN ROAD
#200
MIAMI BEACH, FL 331392620 US

Current Mailing Address:

420 LINCOLN ROAD, PH
MIAMI, FL 33139

New Mailing Address:

927 LINCOLN ROAD
#200
MIAMI BEACH, FL 331392620 US

FEI Number: 51-0481274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERCUSON, DAVID P.A.
9130 SOUTH DADELAND BLVD., #1800
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BERCUSON, DAVID P.A.
9130 SOUTH DADELAND BLVD
#1800
MIAMI, FL 331567818 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:

02/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POMMIER, MICHELE
Address: 420 LINCOLN ROAD, PH
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POMMIER, MICHELE
Address: 927 LINCOLN ROAD, STE# 200
City-St-Zip: MIAMI BEACH, FL 331392620 US

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: MICHELE POMMIER

MGR

02/17/2006

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