

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED

**May 02, 2006 08:00 AM
Secretary of State**

DOCUMENT # M03000002755

1. Entity Name

SECOND STREET GROUP GP, LLC



Principal Place of Business

**5150 OVERLAND AVENUE
CULVER CITY, CA 90230**

Mailing Address

**5150 OVERLAND AVENUE
CULVER CITY, CA 90230**

DO NOT WRITE IN THIS SPACE



04182006No Chg-LLC

CR2E083 (11/05)

4. FEI Number

42-1594743

Applied For

Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**FLORIDA FILING & SEARCH SERVICES, INC.
1333 NORTH DUVAL
TALLAHASSEE, FL 32303**

**DO NOT WRITE
IN THIS SPACE**

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
KEST, MICHAEL
5150 OVERLAND AVENUE
CULVER CITY, CA 90230**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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1100000559240
05/17/06-80128-021 50.00

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IN THIS SPACE**

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.

SECOND STREET GROUP GP, LLC

SIGNATURE: MICHAEL KEST, MANAGER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/21/06

Date

310-204-2050

Daytime Phone #