## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

## DOCUMENT # M05000005972

t. Entity Name MTR MIAMI LLC



**FILED** Feb 27, 2006 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

9 GATEWAY DRIVE COLLINSVILLE, IL 62234 9 GATEWAY DRIVE COLLIENSVILLE, IL 62234



01132006 No Chg-LLC

CR2E083 (11/05)

4. FE! Number 20-3651796

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

DEANGELO, CHARLES 798 HAVANA DRIVE BOCA RATON, FL 33487			DO NOT WRITE IN THIS SPACE	
6. 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				
UIONATO: IE	Signature typed or printed name of registered agent and title if applicable	TNOTE: Registered Agent signature required when reinstaling)	DATE	
Filing Fee is \$50.00 Due by May 1, 2006				
9.	MANAGING MEMBERS/MANAGERS			
TITLE	MGRM	1		
NAME SIRELT ADDRESS	FEARS, GARY	1	U000004S0246	
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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 603, Florida Statutes.

CITY-ST-IN TITLE NAME STREET ADDRESS

NG MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE