

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Feb 14, 2006
Secretary of State**

DOCUMENT# L00000001208

Entity Name: EL CONQUISTADOR DEVELOPERS, LLC

Current Principal Place of Business:

7089 W 4TH COURT
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

C/O KARA L. CANNIZZARO, ESQ.
1395 BRICKELL AVENUE, 14TH FLOOR
MIAMI, FL 33131

New Mailing Address:

C/O RICHARD A. WOOD, ESQ.
1395 BRICKELL AVENUE, 14TH FLOOR
MIAMI, FL 33131

FEI Number: 65-1015026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARA L. CANNIZZARO, ESQ.
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WOOD, RICHARD A ESQ.
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 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: RICHARD A. WOOD 02/14/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BLANCO, IMILSE
Address: 7089 W. 4TH COURT
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES:

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

Title: MGRM () Delete
Name: BLANCO, RICK JR.
Address: 7089 W 4TH COURT
City-St-Zip: HIALEAH, FL 33014

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: RICK BLANCO MGRM 02/14/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date