2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

11. I hereby certify that the info indicated on this report is to limited liability company of

SIGNATURE AND TITE

SIGNATURE:

Mar 06, 2006 08:00 AM **Secretary of State** DOCUMENT # L02000021478 ALTOS DE MIAMI, L.L.C. Mailing Address Principal Place of Business 2600 SOUTHWEST THIRD AVENUE, SUITE 730 2600 SOUTHWEST THIRD AVENUE, SUITE 730 MIAMI, FL 33129 MIAMI, FL 33129 CR2E083 (11/05) 02272006 Na Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2384463 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **GUZMAN, MARIO** DO NOT WRITE 8130 S DADELAND BLVD STE 1504 MIAMI, FL 33156 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, types 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 DIE B MANAGEMENT SERVICES CORP. 2600 SW 3RD AVE STE 730 STREET ADDRESS MIAMI, FL 33129 City-St-Zip NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-St-7f9 TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

ED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

bipolied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information by trate 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 or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED