

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038474

FILED
Apr 27, 2006
Secretary of State

Entity Name: DEAUVILLE ASSOCIATES, LLC

Current Principal Place of Business:

C/O HOMERO F. MERUELO
5101 COLLINS AVE.-MANAGEMENT OFFICE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

C/O HOMERO F. MERUELO
5101 COLLINS AVE.-MANAGEMENT OFFICE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 52-2406288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARETSKY, LOUIS D ESQ
555 NE 15TH ST., STE. 100
MIAMI BEACH, FL 33132 US

Name and Address of New Registered Agent:

CAMPOS, JUAN C LEGAL C
6701 COLLINS AVENUE
ST. JULIEN ROOM
MIAMI BEACH, FL 33141 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: JUAN C. CAMPOS

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEAUVILLE HOLDINGS,, INC.
Address: 5101 COLLINS AVE.-MGMT. OFFICE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: CASTRO, ANTONIO J VP, CFO
Address: 6701 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

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: ANTONIO J. CASTRO

MR.

04/27/2006

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