

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 13, 2006 08:00 AM
Secretary of State

DOCUMENT # L04000019804

1. Entity Name
 POLYNESIAN GARDENS, L.L.C.



Principal Place of Business
 2766 N.W. 62 STREET
 MIAMI, FL 33147

Mailing Address
 2766 N.W. 62 STREET
 MIAMI, FL 33147



02012006 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
 16-1698844

Applied For
 Not Applicable

5. Certificate of Status Desired

\$5.00 Additional
 Fee Required

6. Name and Address of Current Registered Agent

GONZALEZ, RENE
 2766 N.W. 62 STREET
 MIAMI, FL 33147

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 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 file 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	MGRV GONZALEZ, RENE 2766 NW 62 STREET MIAMI, FL 33147
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GONZALEZ, RAYMOND 2766 NW 62 STREET MIAMI, FL 33147
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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.

SIGNATURE: _____

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

2/2/06

3056349454

Date

Daytime Phone #