

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048138

FILED
Mar 20, 2006
Secretary of State

Entity Name: TAILERS' COVE DEVELOPMENT LLC

Current Principal Place of Business:

801 BRICKELL AVENUE, SUITE 2380
MIAMI, FL 33131

New Principal Place of Business:

PO BOX 267803
WESTON, FL 33326

Current Mailing Address:

801 BRICKELL AVENUE, SUITE 2380
MIAMI, FL 33131

New Mailing Address:

PO BOX 267803
WESTON, FL 33326

FEI Number: 54-2154968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TTK SERVICE LLC
801 BRICKELL AVENUE, SUITE 2380
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TTK SERVICE LLC
445 GERONA AVE
MIAMI, FL 33146 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: TTK SERVOCE LLC

03/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SANCHEZ-ABALLI, RAFAEL
Address: 801 BRICKELL AVENUE, SUITE 2380
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: ALVAREZ, RABLO A
Address: 801 BRICKELL AVENUE, SUITE 2380
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: BERMUDEZ, JUAN JOSE
Address: 801 BRICKELL AVENUE, SUITE 2380
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SANCHEZ-ABALLI, RAFAEL
Address: PO BOX 267803
City-St-Zip: WESTON, FL 33326

Title: MGR (X) Change () Addition
Name: ALVAREZ, RABLO A
Address: PO BOX 267803
City-St-Zip: WESTON, FL 33326

Title: MGR (X) Change () Addition
Name: BERMUDEZ, JUAN JOSE
Address: PO BOX 267803
City-St-Zip: WESTON, FL 33326

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: JUAN JOSE BERMUDEZ

MGR

03/20/2006

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