

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091094

FILED
May 21, 2006
Secretary of State

Entity Name: ELEMENT 22 PARTNERS LLC

Current Principal Place of Business:

600 NE 36TH STREET
PENTHOUSE 26
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

600 NE 36TH STREET
PENTHOUSE 26
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 20-2012401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KONCZAL, JOHN A JR
600 NE 36TH STREET
PENTHOUSE 26
MIAMI, FL 33137 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KONCZAL, JOHN A JR
Address: 600 NE 36TH STREET
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM () Delete
Name: VEITH, CHRISTOPHER
Address: 600 NE 36TH STREET
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES:

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

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: JOHN A KONCZAL JR.

MGRM

05/21/2006

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