

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020478

Entity Name: 421 LIDO HOLDINGS, L.C.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

730 NW 107TH AVE., SUITE 117
MIAMI, FL 33172

New Principal Place of Business:

4500 BISCAYNE BLVD.
SUITE # 105
MIAMI, FL 33137

Current Mailing Address:

730 NW 107TH AVE., SUITE 117
MIAMI, FL 33172

New Mailing Address:

4500 BISCAYNE BLVD.
SUITE # 105
MIAMI, FL 33137

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAIRD, FRANCIS JUDSON IV
730 NW 107TH AVE., SUITE 117
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LAIRD, FRANCIS JUDSON IV
4500 BISCAYNE BLVD.
SUITE # 105
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: FRANCIS LAIRD

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAIRD, FRANCIS JUDSON IV
Address: 730 NW 107TH AVE., SUITE 117
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAIRD, FRANCIS JUDSON IV
Address: 4500 BISCAYNE BLVD. # 105
City-St-Zip: MIAMI, FL 33137

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: FRANCIS LAIRD

MGR

04/28/2006

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