

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034565

FILED
May 10, 2006
Secretary of State

Entity Name: SIGNATURE FOLIAGE, LLC

Current Principal Place of Business:

255 GALEN DRIVE #3K
KEY BISCAYNE, FL 33149

New Principal Place of Business:

2990 N.W 94TH STREET
MIAMI, FL 33147

Current Mailing Address:

255 GALEN DRIVE #3K
KEY BISCAYNE, FL 33149

New Mailing Address:

2990 N.W 94TH STREET
MIAMI, FL 33147

FEI Number: 20-2453792 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:

ALFONSO, AIMARA
255 GALEN DRIVE #3K
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

ALFONSO, AIMARA
2990 N.W. 94TH STREET
MIAMI, FL 33147 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: _____

05/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEADE, JASON L
Address: 255 GALEN DRIVE #3K
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: ALFONSO, AIMARA
Address: 255 GALEN DRIVE #3K
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEADE, JASON L
Address: 2990 N.W. 94TH STREET
City-St-Zip: MIAMI, FL 33147

Title: MGRM (X) Change () Addition
Name: ALFONSO, AIMARA
Address: 2990 N.W. 94TH STREET
City-St-Zip: MIAMI, FL 33147

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: JASON MEADE

MGRM

05/10/2006

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