

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054916

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: MAMA VIEJA, LLC

**Current Principal Place of Business:**

235 23RD STREET  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

235 23RD STREET  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

FEI Number: 20-2969047

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CRAIG M. DORNE, PA  
407 LINCOLN ROAD  
PENTHOUSE SOUTHEAST  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGM ( ) Change (X) Addition  
Name: SIERVO, NICOLA  
Address: 1691 MICHIGAN AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGM ( ) Change (X) Addition  
Name: EDWARDS, LINLEY  
Address: 1691 MICHIGAN AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGM ( ) Change (X) Addition  
Name: PARKWAY HOLDINGS COR, PORATION  
Address: 1691 MICHIGAN AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGM ( ) Change (X) Addition  
Name: MASRI, KARIM  
Address: 1691 MICHIGAN AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGM ( ) Change (X) Addition  
Name: SEIKALY, RONY  
Address: 1691 MICHIGAN AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139 US

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: KARIM MASRI

MGM

04/28/2006

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