

# **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000056414

**FILED**  
**Apr 28, 2006**  
**Secretary of State**

**Entity Name:** THE PRINCESS RESORT HOMES LLC

**Current Principal Place of Business:**

13899 BISCAYNE BLVD STE 154  
NORTH MIAMI, FL 33181

**New Principal Place of Business:**

**Current Mailing Address:**

13899 BISCAYNE BLVD STE 154  
NORTH MIAMI, FL 33181

**New Mailing Address:**

1110 BRICKELL AVE., SUITE 310  
MIAMI, FL 33131

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NS CORPORATE SERVICES INC.  
801 BRICKELL AVENUE STE 1580  
MIAMI, FL 33131 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: MGR ( ) Delete  
Name: MIC-MRC INTERNATIONAL, L CORPORATION  
Address: 13899 BISCAYNE BLVD STE 154  
City-St-Zip: NORTH MIAMI, FL 33181

**ADDITIONS/CHANGES:**

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: MIC-MRV

MGR

04/28/2006

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