

**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 19, 2006  
Secretary of State**

DOCUMENT# L05000089992

Entity Name: LIG HOLDINGS, LLC

**Current Principal Place of Business:**

13200 SW 128 STREET, SUITE C-1  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

13200 SW 128 STREET, SUITE C-1  
MIAMI, FL 33186

**New Mailing Address:**

FEI Number: 20-3464062      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

KRAMER & RASSNER, P.A.  
7700 NORTH KENDALL DRIVE, SUITE 510  
MIAMI, FL 33156 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: MGRM ( ) Delete  
Name: BRUNA, JUAN E  
Address: 13200 SW 128 STREET, SUITE C-1  
City-St-Zip: MIAMI, FL 33186

**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: JUAN E. BRUNA

MGRM

04/19/2006

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