

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002510

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: 114 ACRES HOLDINGS, LLC

**Current Principal Place of Business:**

1951 NW 19TH STREET  
SUITE 200  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

1951 NW 19TH STREET  
SUITE 200  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 20-1308057      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

GERSON, GARY N  
1645 PALM BEACH LAKES BLVD., SUITE 1200  
WEST PALM BEACH, FL 33401      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: FALCONE, ARTHUR J  
Address: 191 NW 19TH STREET  
City-St-Zip: BOCA RATON, FL 33431

Title: MGR      ( ) Delete  
Name: BOSCHETTI, JOSE R  
Address: 2901 S.W. 8TH STREET  
City-St-Zip: MIAMI, FL 33135

**ADDITIONS/CHANGES:**

Title: MBR      (X) Change ( ) Addition  
Name: FALCON 114 ACRES LLC,  
Address: 191 NW 19TH STREET  
City-St-Zip: BOCA RATON, FL 33431

Title: MBR      (X) Change ( ) Addition  
Name: BC 114 ACRES LLC,  
Address: 2901 S.W. 8TH STREET  
City-St-Zip: MIAMI, FL 33135

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: ARTHUR FALCONE

MGR

04/26/2006

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