

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034525

**FILED**  
**Mar 27, 2006**  
**Secretary of State**

**Entity Name:** TRG - HALLANDALE BEACH (TOWER THREE), LLC

**Current Principal Place of Business:**

2828 CORAL WAY, PENTHOUSE SUITE  
MIAMI, FL 33145

**New Principal Place of Business:**

**Current Mailing Address:**

2828 CORAL WAY, PENTHOUSE SUITE  
MIAMI, FL 33145

**New Mailing Address:**

11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HERNANDEZ, ANGEL  
2828 CORAL WAY, PENTHOUSE SUITE  
MIAMI, FL 33145 US

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

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: LUIS URIARTE, PRESIDENT

03/27/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: TRG HALLANDALE BEACH, , LTD.  
Address: 2828 CORAL WAY, PENTHOUSE SUITE  
City-St-Zip: MIAMI, FL 33145

**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: ANGEL HERNANDEZ, VICE PRESIDENT

V

03/27/2006

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