

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000001086

Entity Name: 10-31,L.C.

FILED
Mar 30, 2006
Secretary of State

Current Principal Place of Business:

2199 PONCE DE LEON BLVD
STE 301
MIAMI, FL 33134

Current Mailing Address:

2199 PONCE DE LEON BLVD
STE 301
MIAMI, FL 33134

New Principal Place of Business:

2199 PONCE DE LEON BLVD
STE 301
CORAL GABLES, FL 33134

New Mailing Address:

2199 PONCE DE LEON BLVD
STE 301
CORAL GABLES, FL 33134

FEI Number: 65-0735686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART AGENT SERVICE
2199 PONCE DE LEON BLVD
SUITE 305
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

STEWART AGENT SERVICE
2199 PONCE DE LEON BLVD
SUITE 301
CORAL GABLES, FL 33134 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:

03/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STINSON, LOUIS JR
Address: 2199 PONCE DE LEON BLVD 301
City-St-Zip: CORAL GABLES, FL 33146

Title: SEC () Delete
Name: JORDAN, KATHRYN D
Address: 2199 PONCE DE LEON BOULEVARD, SUITE 301
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STINSON, LOUIS JR
Address: 2199 PONCE DE LEON BLVD 301
City-St-Zip: CORAL GABLES, FL 33134

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: LOUIS STINSON, JR.

MGR

03/30/2006

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