2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2006
Secretary of State

DOCUMENT# L05000080556

Entity Name: MARSEILLES GARDEN, LLC

Current Principal Place of Business:

C/O RICHARD N. KRINZMAN
1111 BRICKELL AVE., SUITE 2915
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O RICHARD N. KRINZMAN
1111 BRICKELL AVE., SUITE 2915
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KRINZMAN, RICHARD N
C/O KRINZMAN, HUSS & LUBETSKY
1111 BRICKELL AVE., SUITE 2915
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: CUELLAR, J. MAURICIO
Address: 1111 BRICKELL AVE., SUITE 2915
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: CUELLAR, J. MAURICIO
Address: 335 SOUTH BISCAYNE BLVD. APT # 1223
City-St-Zip: MIAMI, FL 33131

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 MAURICIO CUELLAR MR 04/23/2006

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