

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025134

FILED
Apr 28, 2006
Secretary of State

Entity Name: FORTUNE FLORIDA INVESTMENTS, LLC

Current Principal Place of Business:

2600 DOUGLAS ROAD, PENTHOUSE 8
C/O GUTTENMACHER & BOHATCH
CORAL GABLES, FL 33134

New Principal Place of Business:

7301 SW 57TH COURT, SUITE 560
C/O GUTTENMACHER & BOHATCH
SOUTH MIAMI, FL 33143

Current Mailing Address:

2600 DOUGLAS ROAD, PENTHOUSE 8
C/O GUTTENMACHER & BOHATCH
CORAL GABLES, FL 33134

New Mailing Address:

7301 SW 57TH COURT, SUITE 560
C/O GUTTENMACHER & BOHATCH
SOUTH MIAMI, FL 33143

FEI Number: 20-2472318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHATCH, JOHN S
2600 DOUGLAS ROAD, PENTHOUSE 8
C/O GUTTENMACHER & BOHATCH
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BOHATCH, JOHN S
7301 SW 57TH COURT, SUITE 560
C/O GUTTENMACHER & BOHATCH
SOUTH MIAMI, FL 33143 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:

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FORTUNE CAPITAL GROU, P LIMITED PART N ERSHIP
Address: 2600 DOUGLAS ROAD, PENTHOUSE 8
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FORTUNE CAPITAL GROU, P LIMITED PART N ERSHIP
Address: 7301 SW 57TH COURT, SUITE 560
City-St-Zip: SOUTH MIAMI, FL 33143

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: MARIA J. MARTINEZ

MGRM

04/28/2006

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