

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 21, 2006
Secretary of State**

DOCUMENT# L05000025913

Entity Name: THE MANSION, L.C.

Current Principal Place of Business:

3326 MARY STREET
402
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3326 MARY STREET
402
COCONUT GROVE, FL 33133 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

BEFELER, GEORGE ESQ.
3326 MARY STREET
402
COCONUT GROVE, FL 33133 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: BEFELER, GEORGE ESQ.
Address: 3326 MARY STREET, SUITE 402
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGR () Delete
Name: DAHDAH, RENE
Address: 3326 MARY STREET, SUITE 402
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGR () Delete
Name: GARCIA-RIVERA, OSCAR
Address: 3326 MARY STREET, SUITE 402
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: DAHDAH, LOURDES
Address: 3326 MARY STREET, SUITE 402
City-St-Zip: COCONUT GROVE, FL 33133 US

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: GEORGE BEFELER

MGR

08/21/2006

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