

2006 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000001549

Entity Name: HERRERA HOLDINGS, LTD

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

14400 NW 77 COURT
SUITE 300
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14400 NW 77 COURT
SUITE 300
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 20-1684199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOHATCH, JOHN S
2600 DOUGLAS ROAD, PENTHOUSE 8
CORAL GABLES, FL 33134 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

GENERAL PARTNER INFORMATION:

Document #: L04000071022
Name: HERRERA MANAGEMENT, LLC
Address: 14400 NW 77 COURT, SUITE 300
City-St-Zip: MIAMI LAKES, FL 33016

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: CARLOS HERRERA JR

MGR

01/16/2006

Electronic Signature of Signing General Partner

Date