

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90017 017 ****50.00

20030104



01132006 No Chg-LLC CR2E083 (11/05)

4. FEI Number 65-1022896	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

FIELDSTONE, RONALD R
201 ALHAMBRA CIR
SUITE 601
CORAL GABLES, FL 33134

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	FIELDSTONE, RONALD R
STREET ADDRESS	201 ALHAMBRA CIRCLE, SUITE 601
CITY-ST-ZIP	CORAL GABLES, FL 33134
TITLE	MGR
NAME	LUBECK, JOSEPH G
STREET ADDRESS	201 ALHAMBRA CIRCLE, SUITE 601
CITY-ST-ZIP	CORAL GABLES, FL 33134
TITLE	MGR
NAME	HIRT, FRED
STREET ADDRESS	201 ALHAMBRA CIRCLE, STE. 601
CITY-ST-ZIP	CORAL GABLES, FL 33134
TITLE	MGR
NAME	LESTER, PAUL A.
STREET ADDRESS	201 ALHAMBRA CIRCLE, STE. 601
CITY-ST-ZIP	CORAL GABLES, FL 33134
TITLE	MGR
NAME	DENBERG, MICHAEL B.
STREET ADDRESS	201 ALHAMBRA CIRCLE, STE. 601
CITY-ST-ZIP	CORAL GABLES, FL 33134
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Ronald R. Fieldstone 2-01-06 (305)357-1001
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #