

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000005364

FILED
Sep 13, 2006
Secretary of State

Entity Name: HIBOU MANAGEMENT, LLC

Current Principal Place of Business:

C/O INTRASTATE REGISTERED AGENT CORPORATIO
701 BRICKELL AVENUE, SUITE 3000
MIAMI, FL 33131

New Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
UNIT 1765
MIAMI, FL 33133

Current Mailing Address:

P.O. BOX 432520
MIAMI, FL 33243

New Mailing Address:

2601 SOUTH BAYSHORE DRIVE
UNIT 1765
MIAMI, FL 33133

FEI Number: 65-1097963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE, SUITE 3000
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: JUNCADELLA, AMADEO N
Address: 3701 BATTERSEA ROAD
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JUNCADELLA, AMADEO N
Address: 2601 SOUTH BAYSHORE DRIVE, UNIT 1765
City-St-Zip: MIAMI, FL 33133

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: AMADEO NICOLAS JUNCADELLA

MGR

09/13/2006

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