

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000007368

FILED
Sep 14, 2006
Secretary of State**Entity Name:** HIBOU PROPERTIES, LLC**Current Principal Place of Business:**C/O HIBOU MANAGEMENT, LLC
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:** 65-1124029**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HIBOU MANAGEMENT, LLC
C/O JORGE HERNANDEZ-TORANO
701 BRICKELL AVENUE, SUITE 3000
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE
SUITE 3000
MIAMI, FL 33131 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: JORGE HERNANDEZ-TORANO, PRESIDENT

09/14/2006

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

09/14/2006

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