

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008629

Entity Name: DENALI HOLDINGS, LLC

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

400 S. POINTE DR., STE 1205
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

400 S. POINTE DR., STE 1205
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-1112054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUTTER, CHRISTIAN
2900 EAST OAKLAND PK BLVD., STE 200
FORT LAUDERDALE, FL 33306 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: REICH, NORBERT
Address: 400 S. POINTE DR., STE 1205
City-St-Zip: MIAMI BEACH, FL

Title: MGR () Delete
Name: REICH, KRISTIAN
Address: 400 S. POINTE DR., STE 1205
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
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 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: KRISTIAN REICH

MGR

01/11/2006

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