

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013945

FILED
Jan 30, 2006
Secretary of State

Entity Name: THE ADORNO GROUP, LLC

Current Principal Place of Business:

2601 SOUTH BAYSHORE DR., STE. 1600
MIAMI, FL 33133

New Principal Place of Business:

2525 PONCE DE LEON BOULEVARD
SUITE 400
CORAL GABLES, FL 33134

Current Mailing Address:

2601 SOUTH BAYSHORE DR., STE. 1600
MIAMI, FL 33133

New Mailing Address:

2525 PONCE DE LEON BOULEVARD
SUITE 400
CORAL GABLES, FL 33134

FEI Number: 65-1130984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLLE, DENNIS J ESQ.
2601 SOUTH BAYSHORE DR., STE. 1600
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

OLLE, DENNIS J ESQ.
2525 PONCE DE LEON BOULEVARD
SUITE 400
CORAL GABLES, FL 33134 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:

01/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ADORNO, HENRY N
Address: 2601 SOUTH BAYSHORE DR., STE. 1600
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: ADORNO, LISA COE
Address: 2601 SOUTH BAYSHORE DR., STE. 1600
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ADORNO, HENRY N
Address: 2525 PONCE DE LEON BOULEVARD, #400
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: ADORNO, LISA COE
Address: 2525 PONCE DE LEON BOULEVARD, #400
City-St-Zip: CORAL GABLES, FL 33134

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: HENRY N. ADORNO

MGRM

01/30/2006

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