

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002888

FILED  
Jan 17, 2006  
Secretary of State

Entity Name: HIBOU REALTY, LLC

**Current Principal Place of Business:**

C/O HIBOU MANAGEMENT, LLC  
701 BRICKELL AVENUE, SUITE 300  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 432520  
MIAMI, FL 33243

**New Mailing Address:**

FEI Number: 20-0799910

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HIBOU MANAGEMENT, LLC  
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: JUNCADILLA, AMADEO N  
Address: 3701 BATTERSEA ROAD  
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR ( ) Delete  
Name: VITIER, EBERTO A  
Address: 3701 BATTERSEA ROAD  
City-St-Zip: COCONUT GROVE, FL 33133

**ADDITIONS/CHANGES:**

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

Title: MGR (X) Change ( ) Addition  
Name: GARBOZA, MONICA  
Address: 3701 BATTERSEA ROAD  
City-St-Zip: COCONUT GROVE, 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: MONICA GARBOZA

MGR

01/17/2006

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