

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007417

Entity Name: BRIDGER CONWAY, L.L.C.

FILED
Jan 03, 2006
Secretary of State

Current Principal Place of Business:

1111 LINCOLN ROAD
SUITE 800
MIAMI BEACH, FL 33139

Current Mailing Address:

1111 LINCOLN ROAD
SUITE 800
MIAMI BEACH, FL 33139

New Principal Place of Business:

1111 LINCOLN ROAD
SUITE 821
MIAMI BEACH, FL 33139

New Mailing Address:

1111 LINCOLN ROAD
SUITE 821
MIAMI BEACH, FL 33139

FEI Number: 75-3058799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIPPELLI, SANTIAGO
1111 LINCOLN RD
SUITE 800
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FELIPPELLI, SANTIAGO
1111 LINCOLN RD
SUITE 821
MIAMI BEACH, FL 33139 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:

01/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FELIPPELLI, SANTIAGO
Address: 1111 LINCOLN ROAD SUITE 800
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: BRIDGER, MARCELO
Address: 1111 LINCOLN ROAD SUITE 800
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FELIPPELLI, SANTIAGO
Address: 1111 LINCOLN ROAD SUITE 821
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change () Addition
Name: BRIDGER, MARCELO
Address: 1111 LINCOLN ROAD SUITE 821
City-St-Zip: MIAMI BEACH, FL 33139

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: SANTIAGO FELIPPELLI

MGRM

01/03/2006

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