

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000011589

FILED
Sep 13, 2006
Secretary of State**Entity Name:** UNLIMITED PROPERTIES, L.L.C.**Current Principal Place of Business:**P.O. BOX 565430
MIAMI, FL 332565430**New Principal Place of Business:**2600 DOUGLAS RD.
SUITE 1100
CORAL GABLES, FL 33134**Current Mailing Address:**P.O. BOX 565430
MIAMI, FL 332565430**New Mailing Address:**2600 DOUGLAS RD.
SUITE 1100
CORAL GABLES, FL 33134**FEI Number:** 27-0014613**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RODRIGUEZ, E
P.O. BOX 565430
MIAMI, FL 33256 US**Name and Address of New Registered Agent:**GURIAN, JORGE
2600 DOUGLAS RD.
SUITE 1100
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: JORGE GURIAN

09/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: IDALBERTO J RODRIGUE, Z
Address: 200 TAMiami BLVD
City-St-Zip: MIAMI, FL 33144**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: I & E RODRIGUEZ FAMI, LY LIMITED PAR T NERSHIP
Address: 2600 DOUGLAS RD. SUITE 1100
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: I & E RODRIGUEZ FAMILY LIMITED PARTNERSHIP

MGMR

09/13/2006

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