

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012141

FILED
Feb 16, 2006
Secretary of State

Entity Name: A. DANIELLE HOLDINGS, L.L.C.

Current Principal Place of Business:

12555 BISCAYNE BLVD SUITE 913
N MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12555 BISCAYNE BLVD SUITE 913
N MIAMI, FL 33181

New Mailing Address:

FEI Number: 48-1262619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: THERMILUS, EVENS
Address: 12555 BISCAYNE BLVD SUITE 913
City-St-Zip: N MIAMI, FL 33181

Title: MGR () Delete
Name: JOHNSON, LEONARD D
Address: 12555 BISCAYNE BLVD SUITE 913
City-St-Zip: N MIAMI, FL 33181

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: EVENS THERMILUS

MGR

02/16/2006

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