

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020406

Entity Name: PRINCESSES G. LAND HOLDING L.L.C.

FILED  
May 10, 2005  
Secretary of State

**Current Principal Place of Business:**

7432 SW 48TH ST  
SUITE B  
MIAMI, FL 33155

**New Principal Place of Business:**

15630 SW 40TH STREET  
MIRAMAR, FL 33027

**Current Mailing Address:**

7432 SW 48TH ST  
SUITE B  
MIAMI, FL 33155

**New Mailing Address:**

15630 SW 40TH STREET  
MIRAMAR, FL 33027

FEI Number: 54-2063404      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GHOVANLOO, KAMRAN  
7432 SW 48TH ST  
SUITE B  
MIAMI, FL 33155 US

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

GHOVANLOO, KAMRAN  
15630 SW 40TH STREET  
MIRAMAR, FL 33027 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: KAMRAN GHOVANLOO

05/10/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: GHOVANLOO, KAMRAN  
Address: 7432 SW 48TH ST SUITE B  
City-St-Zip: MIAMI, FL 33155

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: GHOVANLOO, KAMRAN  
Address: 15630 SW 40TH STREET  
City-St-Zip: MIRAMAR, FL 33027

Title: MGR ( ) Delete  
Name: JALALI, EGHBAL  
Address: 18701 SW 69 ST  
City-St-Zip: SW RANCHES, FL 33332

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: KAMRAN GHOVANLOO

MGR

05/10/2005

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