## **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

## DOCUMENT #1 02000027160



FILED Mar 23, 2006 8:00 am Secretary of State

| Principal Place of Business Mailing Address 1700 N. DIXIE HIGHWAY, SUITE 123 BOCA RATON, FL 33432  Mailing Address 1700 N. DIXIE HIGHWAY, SUITE 123 BOCA RATON, FL 33432  |                   |
|---|-------------------|
| DOCK MATOR, FE 33432 DOCK MATOR, FE 33432   | •                 |
| 2. Principal Place of Business 1700 N. DIXIE HIGHWAY 1700 N. DIXIE HIGHWAY  |                   |
| Suite, Apt. #, etc. SUITE 145 Suite, Apt. #, etc. 02212006 Chg-LLC CR2E083 (11/05)  |                   |
| City & State BOCA RATON, FL City & State BOCA RATON, FL 13-4221687 Not Applied  | licable           |
| 33432 Country Sign Country 5. Certificate of Status Desired Fee Required  |                   |
| 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent   |                   |
| GATSOS, ELAINE M 1499 WEST PALMETTO PARK ROAD, SUITE 210 BOCA RATON, FL  Name  Street Address (P.O. Box Number is Not Acceptable)   |                   |
| City FL Zip Code  |                   |
| <ol> <li>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. I am familiar with, and the obligations of registered agent.</li> </ol> | ccept             |
| SIGNATURE Signature, typed or printed name of registered agent and title if explicable. (NOTE: Registered Agent signature required when reinstating)  DATE  |                   |
| Filing Fee is \$50.00  Due by May 1, 2006  Make check payable to Florida Department of State  |                   |
| 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES  |                   |
|   | Addition          |
| NAME STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432  NAME STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432  NAME STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432  |                   |
| TITLE MGRM Delete TITLE Change  | Addition          |
| NAME  BAZUA, FELIPE DE J  STREET ADDRESS  1700 N. DIXIE HIGHWAY, SUITE 123  CITY-SI-ZIP  BOCA RATON. FL 33432  NAME  STREET ADDRESS  CITY-SI-ZIP  CITY-SI-ZIP   |                   |
|   | Addition          |
| NAME  | -                 |
|   |                   |
| TITLE Delete TITLE Change   | Addition          |
|   | Addition          |
| TITLE   | Addition Addition |
| TITLE   |                   |
| TITLE   |                   |

ITED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE