

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029099

Entity Name: 2206 LLC

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

3100 NW 72ND AVE. SUITE 102
MIAMI, FL 33122

New Principal Place of Business:

848 BRICKELL KEY DRIVE
APT 4204
MIAMI, FL 33131

Current Mailing Address:

3100 NW 72ND AVE. SUITE 102
MIAMI, FL 33122

New Mailing Address:

848 BRICKELL KEY DRIVE
APT 4204
MIAMI, FL 33131

FEI Number: 47-0898171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, LUIS E MGRM
3100 NW 72 AVE STE 102
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

SOSA, LUIS E MGRM
848 BRICKELL KEY DRIVE
APT 4204
MIAMI, FL 33131 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: LUIS E. SOSA

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SOSA, LUIS E
Address: 3100 NW 72ND AVE. SUITE 102
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOSA, LUIS E
Address: 848 BRICKELL KEY DRIVE APT 4204
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS E SOSA

MGR

04/29/2004

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