

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010672

FILED
May 01, 2006
Secretary of State

Entity Name: MALOFI L.L.C.

Current Principal Place of Business:

ONE S.E. THIRD AVENUE
STE. 2250
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

ONE S.E. THIRD AVENUE
STE. 2250
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

AMKGS REGISTERED AGENTS, INC.
2250 SUNTRUST INTERNATIONAL CENTER
ONE S.E. THIRD AVENUE
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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BULLARD, WILLIAM
Address: 720 N. MASHTA DRIVE
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGRM () Delete
Name: SHARPLES, DAVID R
Address: 200 OCEAN LANE DRIVE #401
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGRM () Delete
Name: PRADO, FERNANDO
Address: 240 W. MCINTYRE STREET
City-St-Zip: KEY BISCAVNE, FL 33149

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BULLARD, WILLIAM
Address: 40 ISLAND DRIVE
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGRM (X) Change () Addition
Name: SHARPLES, DAVID R
Address: 200 OCEAN LANE DRIVE, #1102
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGRM (X) Change () Addition
Name: PRADO, FERNANDO
Address: 653 HAMPTON LANE
City-St-Zip: KEY BISCAVNE, FL 33149

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: WILLIAM BULLARD

MGRM

05/01/2006

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