

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013539

Entity Name: CUCAMONGA LLC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

7900 SW 57 AVE., PENTHOUSE
MIAMI, FL 33143

New Principal Place of Business:

2650 SOUTH MILITARY TRAIL
SUITE 25
WEST PALM BEACH, FL 33415

Current Mailing Address:

7900 SW 57 AVE., PENTHOUSE
MIAMI, FL 33143

New Mailing Address:

10101 COLLINS AVENUE
10B
MIAMI, FL 33154

FEI Number: 92-0193877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALGER, STEPHEN A ESQ
7900 SW 57 AVE., PENTHOUSE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

BRANDT, NELSON J
10101 COLLINS AVENUE
10B
MIAMI, FL 33154 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: NELSON J. BRANDT

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALGER, STEPHEN A
Address: 7900 SW 57 AVE. PH
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRANDT, NELSON J
Address: 10101 COLLINS AVENUE, 10B
City-St-Zip: MIAMI, FL 33154

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: NELSON J. BRANDT

MGR

04/25/2006

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