

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018464

Entity Name: BANDROSEA, LLC

FILED
Aug 29, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 33182
MIAMI, FL 33233

New Principal Place of Business:

P.O. BOX 33182
MIAMI, FL 33233

Current Mailing Address:

P.O. BOX 331182
MIAMI, FL 33233

New Mailing Address:

FEI Number: 16-1669146 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:

FINK, BRIAN L ESQ.
C/O CATLIN, SAXON, TUTTLE, ET AL
167 E. FLAGLER STREET, #1700
MIAMI, FL 331311298 US

Name and Address of New Registered Agent:

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: PALEOLOGOS, CONSTANTINE
Address: P.O. BOX 331182
City-St-Zip: MIAMI, FL 33233

Title: MGR () Delete
Name: PALEOLOGOS, NICHOLAS
Address: P.O. BOX 331182
City-St-Zip: MIAMI, FL 33233

Title: MGR () Delete
Name: PALEOLOGOS, CELIA
Address: P.O. BOX 331182
City-St-Zip: MIAMI, FL 33233

ADDITIONS/CHANGES:

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

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

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

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: CONSTANTINE PALEOLOGOS

MGRM

08/29/2006

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