

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2006 8:00 am
Secretary of State

04-26-2006 90147 017 ****50.00

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DOCUMENT # L03000024807			
1. Entity Name DE-AGE, LLC			
Principal Place of Business 2901 COLLINS AVENUE MIAMI BEACH, FL 33140		Mailing Address 2901 COLLINS AVENUE MIAMI BEACH, FL 33140	
2. Principal Place of Business 605 LINCOLN ROAD 5TH FLOOR		3. Mailing Address 605 LINCOLN ROAD 5TH FLOOR	
City & State MIAMI BEACH, FL		City & State MIAMI BEACH, FL	
Zip 33139		Country USA	
4. FEI Number 16-1678306		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent LAZAR, BRUCE E 2901 COLLINS AVENUE MIAMI BEACH, FL 33140		7. Name and Address of New Registered Agent Name LAZAR, BRUCE E. Street Address (P.O. Box Number is Not Acceptable) 605 LINCOLN ROAD 5TH FLOOR City MIAMI BEACH, FL Zip Code 33139	
8. 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 accept the obligations of, registered agent.			
SIGNATURE 		BRUCE E. LAZAR 4/18/06	
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	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM ITALKIDS, INC. 2901 COLLINS AVENUE MIAMI BEACH, FL 33140 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	605 LINCOLN RD - 5TH FLOOR MIAMI BEACH, FL 33139 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 		MARTIN E. LORTEGUI, PRES. ITALKIDS, INC. MANAGING MEMBER 4/18/06 305 532-1215	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date Daytime Phone #	