2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041823

Entity Name: CONNELL VENTURES, LLC

FILED Apr 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

999 BRICKELL AVENUE SUITE 600 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

999 BRICKELL AVENUE SUITE 600 MIAMI, FL 33131

Name:

FEI Number: 61-1458942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUEIRO, CYNTHIA CONNELL, GREGORY 999 BRIĆKELL AVENUE 999 BRICKELL AVENUE SUITE 600 SUITE 600 MIAMI, FL 331331 US MIAMI, FL 331331 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: GREGORY CONNELL 04/07/2006

> Electronic Signature of Registered Agent Date

> > Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete CONNELL, HAROLD L

Address: 999 BRICKELL AVENUE, SUITE 600 Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name: CONNELL, GREGORY Name: Address: 999 BRICKELL AVENUE, SUITE 600 Address: City-St-Zip: MIAMI, FL 33131 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: HAROLD CONNELL **MGMR** 04/07/2006