

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042040

Entity Name: DEERFIELD 1942, LLC

FILED  
Mar 02, 2006  
Secretary of State

## Current Principal Place of Business:

225 N.E. MIZNER BLVD.  
SUITE 300  
BOCA RATON, FL 33432

## New Principal Place of Business:

## Current Mailing Address:

2566 JARDIN WAY  
WESTON, FL 33327

## New Mailing Address:

FEI Number: 57-1193045

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALBORNOZ, WILLIAM H  
901 PONCE DE LEON BLVD., STE. 603  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

REALTY PARTNERS GROUP, INC.  
225 NE MIZNER BLVD., SUITE 300  
BOCA RATON, FL 33432 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: GASTON REBOREDO PRESIDENT

03/02/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: REBOREDO, GASTON  
Address: 225 N. E. MIZNER BLVD., SUITE 300  
City-St-Zip: BOCA RATON, FL 33432

Title: MGR ( ) Delete  
Name: COTTIN, LEOPOLDO  
Address: 225 N.E. MIZNER BLVD., SUITE 300  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES:

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: GASTON REBOREDO

MGR

03/02/2006

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