


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 17, 2006 8:00 am
Secretary of State

04-17-2006 90044 035 ****50.00

DOCUMENT # L03000042316					
1. Entity Name JEMICAVI I, LLC					
Principal Place of Business 701 BRICKELL AVENUE, SUITE 3000 MIAMI, FL 33131			Mailing Address 701 BRICKELL AVENUE, SUITE 3000 MIAMI, FL 33131		
2. Principal Place of Business 275 Galeon Court		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State Coral Gables, FL		City & State		4. FEI Number NOT APPLICABLE	
Zip 33143		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent INTRASTATE REGISTERED AGENT CORPORATION 701 BRICKELL AVENUE, SUITE 3000 MIAMI, FL 33131			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE					
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 MGR NAME PADILLA, EVELINE H STREET ADDRESS 275 GALEON COURT CITY-ST-ZIP CORAL GABLES, FL 33143	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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: _____			4/15/06 (305) 3023297		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>					

ATTACHMENT
20030900
#LD3000042316

UNANIMOUS WRITTEN CONSENT OF THE MEMBERS OF
JEMICAVI I, LLC

The undersigned, constituting the sole Member of JEMICAVI I, LLC, a Florida Limited Liability Company (hereinafter "Company"), hereby adopts this Unanimous Written Consent in lieu of the Meeting of said Member, waives all notice of the time, place and objects of such meeting, and consents to, ratifies, approves and adopts the following as the acts of such Member and as corporate resolutions:

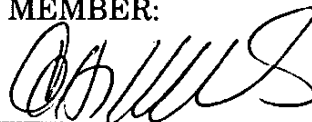
RESOLVED, that the following individual serving as Manager of the Company is hereby reappointed to serve as Manager of the Company until her successor is duly elected or appointed and qualified:

Eveline H. Padilla

FURTHER RESOLVED, that any and all actions taken to date on behalf of the Company, by any of the Manager(s) and/or any Member(s) are hereby ratified, approved, authorized, and consented to.

IN WITNESS WHEREOF, the undersigned executes these minutes effective this 15 day of April, 2006.

SOLE MEMBER:



Eveline H. Padilla