

**2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Dec 06, 2006  
Secretary of State**

DOCUMENT# L03000050539

Entity Name: VAN BLOMMESTEIN HOLDINGS, LLC

**Current Principal Place of Business:**

536 BILTMORE WAY  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

5130 LA GORCE DRIVE  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

536 BILTMORE WAY  
CORAL GABLES, FL 33134

**New Mailing Address:**

5130 LA GORCE DRIVE  
MIAMI BEACH, FL 33140

FEI Number: 55-0854189      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

ORTIZ, ROBERTO J  
536 BILTMORE WAY  
CUEVAS & ORTIZ, P.A.  
CORAL GABLES, FL 33134 US

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

SINGER, BERNARD A ESQ.  
3107 STIRLING ROAD  
SUITE 105  
FT. LAUDERDALE, FL 33312 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: BERNARD A. SINGER, ESQ.      12/06/2006  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: VAN BLOMMESTEIN, STEPHEN  
Address: 5130 LA GORCE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33140

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: VAN BLOMMESTEIN, STEPHEN M  
Address: 5130 LA GORCE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM ( ) Delete  
Name: VAN BLOMMESTEIN, ROSE MARIE  
Address: 5130 LA GORCE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM (X) Change ( ) Addition  
Name: VAN BLOMMESTEIN, ROSE MARIE M  
Address: 5130 LA GORCE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33140

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: ROSE MARIE M. VAN BLOMMENSTEIN      MGRM      12/06/2006  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date