2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054388

Entity Name: DABDI & CO., LLC

FILED Jan 24, 2006 Secretary of State

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

200 S BISCAYNE BLVD, 6TH FLOOR 200 S BISCAYNE BLVD, 6TH FLOOR

MIAMI, FL 33131 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

200 S BISCAYNE BLVD, 6TH FLOOR 200 S BISCAYNE BLVD, 6TH FLOOR

MIAMI, FL 33131 MIAMI, FL 33131 US

FEI Number: 20-0498100 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:

GOLDSTEIN, TANEN, & TRENGH, P.A.
2 S BISCAYNE BLVD, STE 3700
GOLDSTEIN, TANEN, & TRENCH, P.A.
2 S BISCAYNE BLVD, STE 3700
2 S BISCAYNE BLVD, STE 3700

MIAMI, FL 33131 ÚS MIAMI, FL 33131 ÚS

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: JEFFREY S. TANEN, ESQUIRE 01/24/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 DIAZ, DAISY B
 Name:
 DIAZ, DAISY B

 Address:
 26401 S.W. 107 AVENUE
 Address:
 26401 S.W. 107 AVENUE

 City-St-Zip:
 HOMESTEAD, FL 33032
 City-St-Zip:
 HOMESTEAD, FL 33032 US

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 POSTIGLIONE, LUCA H

 Address:
 26401 S.W. 107 AVENUE

 City-St-Zip:
 City-St-Zip:
 HOMESTEAD, FL 33032 US

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: DAISY DIAZ MGRM 01/24/2006