2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012513

Entity Name: JOSHUA TREE HOLDINGS LLC

FILED Mar 10, 2006 Secretary of State

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

7600 W. 20TH AVENUE, SUITE 222 HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

7600 W. 20TH AVENUE, SUITE 222 55 MIRACLE MILE HIALEAH, FL 33016 200

CORAL GABLES, FL 33134

FEI Number: 11-3685142 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:

RIVERO, JOSE 7600 W. 20TH AVENUE, SUITE 222 HIALEAH, FL 33016

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

DOWNS, CRAIG T DOWNS, CRAIG T Name: Name: Address: 255 UNIVERSITY DRIVE Address: 55 MIRACLE MILE, SUITE 200

City-St-Zip: CORAL GABLES, FL 33134 US City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: CRAIG T. DOWNS **MGRM** 03/10/2006