

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017139

FILED  
Sep 12, 2006  
Secretary of State

Entity Name: PROMENADE AT DORAL, L.L.C.

## Current Principal Place of Business:

7025 BERACASA WAY, STE 107  
BOCA RATON, FL 33433

## New Principal Place of Business:

7284 WEST PALMETTO PARK ROAD  
SUITE 106  
BOCA RATON, FL 33433

## Current Mailing Address:

7025 BERACASA WAY, STE 107  
BOCA RATON, FL 33433

## New Mailing Address:

7284 WEST PALMETTO PARK ROAD  
SUITE 106  
BOCA RATON, FL 33433

FEI Number: 20-0871895      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

BERDUGO, ELIE  
7025 BERACASA WAY, STE 107  
BOCA RATON, FL 33433      US

## Name and Address of New Registered Agent:

BERDUGO, ELIE  
7284 WEST PALMETTO PARK ROAD  
SUITE 106  
BOCA RATON, FL 33433      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: ELIE BERDUGO

09/12/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR      ( ) Delete  
Name: BERDUGO, ELIE  
Address: 22175 LARKSPUR TRAIL  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES:

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: ELIE BERDUGO

PRES

09/12/2006

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