

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024520

Entity Name: SENATE HOLDINGS LLC

FILED  
Jan 03, 2006  
Secretary of State

## Current Principal Place of Business:

300 NE 71ST STREET  
MIAMI, FL 33138

## New Principal Place of Business:

## Current Mailing Address:

300 NE 71ST STREET  
MIAMI, FL 33138

## New Mailing Address:

FEI Number: 20-3473315

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REGENTS PARK INVESTMENTS LLC  
300 NE 71ST STREET  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

REGENTS PARK INVESTMENTS LLC  
300 NE 71ST STREET  
MIAMI, FL 33138 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: MALLORY KAUDERER

01/03/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CRAWLEY, DONALD JR.  
Address: 300 NE 71ST STREET  
City-St-Zip: MIAMI, FL 33138

Title: MGR ( ) Delete  
Name: LEAVITT, DONITA  
Address: 300 NE 71ST STREET  
City-St-Zip: MIAMI, FL 33138

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: KAUDERER, MALLORY  
Address: 300 NE 71ST STREET  
City-St-Zip: MIAMI, FL 33138

Title: MEM (X) Change ( ) Addition  
Name: LEAVITT, DONITA  
Address: 300 NE 71ST STREET  
City-St-Zip: MIAMI, FL 33138

Title: MEM ( ) Change (X) Addition  
Name: CRAWLEY, DONALD JR  
Address: 300 NE 71ST STREET  
City-St-Zip: MIAMI, FL 33138

Title: MEM ( ) Change (X) Addition  
Name: JONES, PATRICK  
Address: 300 NE 71ST STREET  
City-St-Zip: MIAMI, FL 33138

Title: MEM ( ) Change (X) Addition  
Name: SIMONIAN, ALVARO  
Address: 300 NE 71ST STREET  
City-St-Zip: MIAMI, FL 33138

Title: MEM ( ) Change (X) Addition  
Name: GOUTY, PATRICE  
Address: 300 NE 71ST STREET  
City-St-Zip: MIAMI, FL 33138

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: MALLORY KAUDERER

MGRM

01/03/2006

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