

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031216

FILED
Mar 23, 2006
Secretary of State

Entity Name: 264 GIRALDA LLC

Current Principal Place of Business:

264 GIRALDA AVENUE
MIAMI, FL 331345013

New Principal Place of Business:

Current Mailing Address:

C/O FRANCIS E. RODRIGUEZ, ESQ.
201 S. BISCAYNE BLVD., 1500 MIAMI CENTER
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-1053882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROPORATION COMPANY OF MIAMI
C/O FRANCIS E. RODRIGUEZ, ESQ.
201 S. BISCAYNE BLVD., 1500 MIAMI CENTER
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: VELEZ, MAYRA
Address: 264 GIRALDA AVENUE
City-St-Zip: CORAL GABLES, FL 331345013

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: HERNANDEZ, WILLIAM
Address: 264 GIRALDA AVENUE
City-St-Zip: CORAL GABLES, FL 33131

Title: MGR () Change (X) Addition
Name: GUERRA, WILLIAM
Address: 264 GIRALDA AVE
City-St-Zip: CORAL GABLES, FL 33131

Title: MGR () Change (X) Addition
Name: GOMEZ, LUIS
Address: 264 GIRALDA AVE
City-St-Zip: CORAL GABLES, FL 33131

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: MAYRA VELEZ

MGR

03/23/2006

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