

**2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L04000032039

**FILED**  
**Jan 16, 2006**  
**Secretary of State****Entity Name:** GASPERILLA LAND HOLDINGS, LLC**Current Principal Place of Business:**3250 MARY  
208  
MIAMI, FL 33133**New Principal Place of Business:****Current Mailing Address:**3250 MARY  
208  
MIAMI BEACH, FL 33139**New Mailing Address:**3250 MARY  
208  
MIAMI, FL 33133**FEI Number:** 20-1125537**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ALBERTY, RICHARD  
3250 MARY  
208  
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**ALBERTY, RICHARD  
3250 MARY  
208  
MIAMI, FL 33133 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:

01/16/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:****Title:** MGRM ( ) Delete  
**Name:** ALBERTY, RICHARD  
**Address:** 3250 MARY  
**City-St-Zip:** MIAMI BEACH, FL 33139**ADDITIONS/CHANGES:****Title:** MGRM (X) Change ( ) Addition  
**Name:** ALBERTY, RICHARD  
**Address:** 3250 MARY  
**City-St-Zip:** MIAMI, FL 33133

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: RICHARD ALBERTY

MGR

01/16/2006

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