

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037958

Entity Name: DRAGO HOLDINGS, LLC

FILED  
Apr 15, 2005  
Secretary of State

**Current Principal Place of Business:**

6363 N.W. 6TH WAY, STE. 150  
FORT LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

6363 N.W. 6TH WAY, STE. 150  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

FEI Number: 34-1996729

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

AMERICAN INFORMATION SERVICES, INC.  
LAS OLAS CENTRE II, STE. 1600  
350 E. LAS OLAS BLVD.  
FORT LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

DRAGO, ARTHUR J MR.  
6363 NW 6TH WAY  
SUITE 150  
FT. LAUDERDALE, FL 33309 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: ARTHUR J. DRAGO

04/15/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: DRAGO, ARTHUR J  
Address: 6363 N.W. 6TH WAY, STE. 150  
City-St-Zip: FORT LAUDERDALE, FL 33309

**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 Section 119.07(3)(i), 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: ARTHUR J. DRAGO

MR.

04/15/2005

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