

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037958

Entity Name: DRAGO HOLDINGS, LLC

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

500 W. CYPRESS CREEK ROAD
420
FORT LAUDERDALE, FL 33309

Current Mailing Address:

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

New Mailing Address:

500 W. CYPRESS CREEK ROAD
420
FORT LAUDERDALE, FL 33309

FEI Number: 34-1996729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WISER, SAMUEL M MR.
6782 VIA REGINA
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: SAMUEL M. WISER

01/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGR (X) Change () Addition
Name: DRAGO, ARTHUR J
Address: 500 W. CYPRESS CREEK ROAD, SUITE 420
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ARTHUR DRAGO

CEO

01/26/2006

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