

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051882

Entity Name: KISSIMMEE 392, LLC

FILED  
Apr 24, 2006  
Secretary of State

## Current Principal Place of Business:

2159 CORAL WAY SUITE B  
MIAMI, FL 33145

## New Principal Place of Business:

14160 PALMETTO FRONTAGE ROAD  
#21  
MIAMI LAKES, FL 33016

## Current Mailing Address:

14160 PALMETTO FRONTAGE RD  
#21  
MIAMI LAKES, FL 33016

## New Mailing Address:

FEI Number: 20-1788550      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOSCHETTI, JOSE R  
2159 CORAL WAY SUITE B  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

VILARELLO, ALEJANDRO ESQ.  
14160 PALMETTO FRONTAGE ROAD  
21  
MIAMI LAKES, FL 33016 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: ALEJANDRO VILARELLO

04/24/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CAPARROS, MARTIN JR  
Address: 14160 PALMETTO FRONTAGE ROAD STE. 21  
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR ( ) Delete  
Name: EISNER, NEIL  
Address: 7602 MARBLEHEAD LANE 204  
City-St-Zip: PARKLAND, FL 33067

Title: MGR ( ) Delete  
Name: FALCONE, ARTHUR  
Address: 7602 MARBLEHEAD LANE 204  
City-St-Zip: PARKLAND, FL 33067

## ADDITIONS/CHANGES:

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

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

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 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: MARTIN CAPARROS, JR.

MGR

04/24/2006

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