

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059834

FILED
Jan 16, 2006
Secretary of State

Entity Name: CONRADO INVESTMENTS, L.L.C.

Current Principal Place of Business:

151 NW 11 ST
E102
HOMESTEAD, FL 33030

New Principal Place of Business:

151 N.W. 11 ST.
E102
HOMESTEAD, FL 33030

Current Mailing Address:

151 NW 11 ST
E102
HOMESTEAD, FL 33030

New Mailing Address:

151 N.W. 11 ST.
E102
HOMESTEAD, FL 33030

FEI Number: 20-1498889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONRADO, CARLOS
9490 S.W. 104TH STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CONRADO, CARLOS A
9490 S.W. 104 ST.
MIAMI, FL 33176 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: CARLOS A. CONRADO

01/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CONRADO, CARLOS A
Address: 9490 S.W. 104 ST
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CONRADO, CARLOS A
Address: 9490 S.W. 104 ST.
City-St-Zip: MIAMI, FL 33186

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: CARLOS A. CONRADO

MGR

01/16/2006

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