2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 01, 2006 8:00 am DOGUMENT # L0400066860 **Secretary of State** 1. Entity Name 03-01-2006 90226 008 ****55.00 .2348 LLC Principal Place of Business Mailing Address P.O. BOX 14-1933 CORAL GABLES FL 33114 520 HARBOR DRIVE MIAMI FL 33149 -1707 2. Principal Place of Business 3. Mailing Address 520 HARBOR DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State 4. FEI Number Applied For 84-1660842 KEY BISCAYNE - FLORIDA Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired X 33149-1707 U.S.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARRAZANA, ENRIQUE A Street Address (P.O. Box Number is Not Acceptable) 520 HARBOR DRIVE KEY BISCAYNE FL 33149 -1707 Zip Code 33149-170† 8. 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. I am familiar with, and accept -; the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title it applicable. FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1; 2006 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. TITLE Change Addition TITLE MGRM ☐ Delete NAME CARRAZANA, ALICIA M NAME STREET ADDRESS STREET ADDRESS 520 HARBOR DRIVE CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL 33149 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME CARRAZANA, ENRIQUE A STREET ADDRESS STREET ADDRESS 520 HARBOR DRIVE CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL 33149 Addition_ TILL _ Delete. TITLE CARRAZANA, ENRIQUE J STREET ADDRESS STREET ADDRESS 520 HARBOR DRIVE CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL 33149 TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME CARRAZANA, MARIA D STREET ADDRESS 520 HARBOR DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL 33149 ☐ Change Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

TURE: ALICIA M. CARRAZANA - MGRM FEBRUARY 03, 2006. - (305) 361-2645

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGEIN, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Date

Date

Date

Date

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