2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 03, 2006 08:00 AM DOCUMENT # L04000070173 **Secretary of State** 1. Entity Name GRANDE PARADE MANAGEMENT, LLC Principal Place of Business Mailing Address 2161 PALM BEACH LAKES BLVD., SUITE 45 WEST PALM BEACH FL 33409 2161 PALM BEACH LAKES BLVD., SUITE 45 WEST PALM BEACH FL 33409 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) 4. FEI Number Applied For City & State City & State 65-1241969 Not Applicable Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ATRIUM REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 1500 SAN REMO AVE., SUITE 125 CORAL GABLES FL 33146 Zip Code City 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 tamiliar with, and accepthe obligations of registered agent. Signature, typed or primed numeral regionarial agent and filled applicable (NOTE Registered Agent signature required when teinst rang) DAIL FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 9. MANAGING MEMBERS/MANAGERS 10 ADDITIONS/CHANGES DILE MGR Defete MEE ☐ Change Aridin. NAME NAME CREGGY, STUART U00000416091 02/13/06-80001-020 50.00 SIREET ADDRESS STREET ADDRESS 2161 PALM BEACH LAKES BLVD., SUITE 450 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33409 ☐ Change Archin 10515 ☐ Belete THE NAME NAME STRULT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP Arbeit. TITLE □ Change DILL ☐ Gefete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-Z# CHY-ST-ZIP TITLE ☐ Change ☐ Add:: Delete MIL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Acc ☐ Detate HRE SILE NAME NAM STREET ADDRESS STREET ADDRESS City-ST-ZIP CHY-ST-ZIP ☐ Delete TITLE ☐ Change □ AGC TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-21P CITY-ST-ZIP 11. It hereby certify that the information supplied with this fring 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 It limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

214206 561-582-67-2