

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080774

FILED  
Jan 05, 2006  
Secretary of State

Entity Name: PRIORITY 1 MANAGEMENT, LLC

## Current Principal Place of Business:

6631 SW 64 AVENUE  
MIAMI, FL 33143

## New Principal Place of Business:

1315 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134

## Current Mailing Address:

6631 SW 64 AVENUE  
MIAMI, FL 33143

## New Mailing Address:

1315 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134

FEI Number: 20-1884856

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALVAREZ, LAZARO L  
6631 S.W. 64 AVENUE  
MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

ALVAREZ, LAZARO L  
1315 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134 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: LAZARO LUIS ALVAREZ

01/05/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ALVAREZ, LAZARO L  
Address: 6631 S.W. 64TH AVENUE  
City-St-Zip: MIAMI, FL 33143

Title: MGR ( ) Delete  
Name: RIOS, WILLIAM R  
Address: 8420 S.W. 148 DRIVE  
City-St-Zip: MIAMI, FL 33158

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ALVAREZ, LAZARO L  
Address: 1315 PONCE DE LEON BLVD  
City-St-Zip: MIAMI, FL 33134

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: LAZARO LUIS ALVAREZ

MGR

01/05/2006

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