2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000087817



Principal Place of Business

555 NE 15 ST SUITE 102 MIAMI, FL 33132 Mailing Address

555 NE 15 ST SUITE 102 MIAMI, FL 33132

FILED Apr 13, 2006 8:00 am Secretary of State

04-03-2006 90071 001 ****50 00



DO NOT WRITE IN THIS SPACE

03152006No Chg-LLC

CR2E083 (11/05)

4. FEI Number 52-2447453

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

KIDWELL, BRIAN 555NE 15 ST SUITE 102 MIAMI, FL 33132

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| 8. | The above named entity submits this statement for the purpos | 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. | | |
| | · · · · · · · · · · · · · · · · · · · | | |

SIGNATURE.

Signiture, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2006

| 9. | 9. ; MANAGING MEMBERS/MANAGERS | |
|-----------------|-----------------------------------|--|
| title | MGRM 👵 | |
| NAME | KIDWELL, BRAIN | |
| STREET ADDRESS | 555 NORTHEAST 15 STREET SUITE 102 | |
| CITY-ST-ZIP | MIAM), FL 33132 | |
| TITLE | MGRM | |
| NAME | KIDWELL, TARA | |
| STREET ADDRESS | 555 NORTHEAST 15 STREET SUITE 102 | |
| CITY-SI-ZIP | MIAMI, FL 33132 | |
| TILE | MGRM | |
| NAME | SOFGE, CHARLES | |
| STREET ADORESS | 555 NORTHEAST 15 STREET SUITE 102 | |
| CITY-ST-ZIP | MIAMI, FL 33132 | |
| TITLE | MGRM | |
| NAME | SCHUMLER, FLORA | |
| STREET ADDRESS | 555 NORTHEAST 15 STREET SUITE 102 | |
| CITY-ST-ZIP | MIAMI, FL 33132 | |
| TITLE | | |
| NAME | | |
| STREET ADORESS | | |
| CITY-ST-ZIP | | |
| TITUE | | |
| NAME | | |
| -STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| 44 11 1 | | |

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 frustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MA

MEMBER, OR AUTHORIZED REPRESENTATIVE

1/10/06

Deyone Phone #