2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002791

Current Principal Place of Business:

Entity Name: DAMANI HOLDINGS, LLC

FILED Apr 24, 2006 Secretary of State

Date

() Change () Addition

3450 NORTHLAKE BLVD. SUITE 102 PALM BEACH GARDENS, FL 33403 US **Current Mailing Address: New Mailing Address:** 3450 NORTHLAKE BLVD. SUITE 102 PALM BEACH GARDENS, FL 33403 US FEI Number: 72-1593302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NANCY C. BANNER, PA 3450 NORTHLAKE BLVD. SUITE 102 PALM BEACH GARDENS, FL 33403 US

New Principal Place of Business:

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:

Title:

MGRM

Electronic Signature of Registered Agent MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BANNER, DAVID P Name: Name: Address: 3450 NORTHLAKE BLVD., SUITE 102 Address: City-St-Zip: PALM BEACH GARDENS, FL 33403 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GAGNON, NICHOLAS Name: Address: 3450 NORTHLAKE BLVD., SUITE 102 Address: City-St-Zip: PALM BEACH GARDENS, FL 33403 US City-St-Zip:

Title:

ROSINSKY, MATHIEU Name: Name: 3450 NORTHLAKE BLVD., SUITE 102 Address: Address: City-St-Zip: PALM BEACH GARDENS, FL 33403 US City-St-Zip:

() Delete

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: MATHIEU ROSINSKY **MGRM** 04/24/2006