2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Aug 02, 2006 8:00 am Secretary of State **DOCUMENT # L05000004172** 08-02-2006 90048 012 ****55.00 **ORANGE PARROT, LLC** Principal Place of Business Mailing Address 768 NE 72ND ST. 768 NE 72ND ST. MIAMI, FL 33138 11% MIAMI, FL 33138 US 2. Principal Place of Business 768 OE 72nd 3. Mailing Address 768 NE 72~d ST Suite, Apt. #, etc. Suite, Apt. #, etc. 07242006 Chg-LLC CR2E083 (11/05) suile <u> 80112101</u> 4. FEI Number CUNST MENHINGHON Applied For City & State City & State Hicmi. Mami. 024.84 10 84 Not Applicable <u>ΰ΄΄</u> s. A \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name D'AMICO, LILIANA Street Address (P.O. Box Number is Not Acceptable) 768 NE 72ND ST. MIAMI, FL 33138 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 6, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Defete TITLE ☐ Change ☐ Addition D'AMICO, LILIANA NAME NAME STREET ADDRESS 768 NE 72ND ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33138 CITY-ST-ZIP MLE ☐ Delete me Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70P CITY-ST-71P TITLE ☐ Delete IME ☐ Chance ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-702 ☐ Detete TITLE TITLE ☐ Change ☐ Addition 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 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 prime receiver or trustee exprovered to execute this report as required by Chapter 608, Florida Statutes.

MOER, OR AUTHORIZED REPRESENTATIVE

FILED