

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012020

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: 1800 CLUB 4206 LIMITED LIABILITY COMPANY

## Current Principal Place of Business:

770 CLAUGHTON ISLAND DRIVE  
APT # 1904  
MIAMI, FL 33131

## New Principal Place of Business:

770 CLAUGHTON ISLAND DRIVE  
APT # 1103  
MIAMI, FL 33131

## Current Mailing Address:

770 CLAUGHTON ISLAND DRIVE  
APT # 1904  
MIAMI, FL 33131

## New Mailing Address:

770 CLAUGHTON ISLAND DRIVE  
APT # 1103  
MIAMI, FL 33131

FEI Number: 20-2946827

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

AGUIRRE, SHIRLEY  
770 CLAUGHTON ISLAND DRIVE  
APT # 1904  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

AGUIRRE, SHIRLEY  
770 CLAUGHTON ISLAND DRIVE  
APT # 1103  
MIAMI, FL 33131 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: SHIRLEY AGUIRRE

04/28/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: AGUIRRE, SHIRLEY  
Address: 770 CLAUGHTON ISLAND DRIVE APT # 1904  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: SAVI, ALEJANDRO  
Address: 770 CLAUGHTON ISLAND DRIVE APT # 1904  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: AGUIRRE, SHIRLEY  
Address: 770 CLAUGHTON ISLAND DRIVE APT # 1103  
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change ( ) Addition  
Name: SAVI, ALEJANDRO  
Address: 770 CLAUGHTON ISLAND DRIVE APT # 1103  
City-St-Zip: MIAMI, FL 33131

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: SHIRLEY AGUIRRE

MGR

04/28/2006

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