

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015741

FILED
Apr 28, 2006
Secretary of State

Entity Name: ALLAPATTAH ONE HOLDINGS LLC

Current Principal Place of Business:

7500 NW 54ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7500 NW 54ST
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, ALEJANDRO
250 GIRALDA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

NUNEZ, ALEJANDRO MGRM
250 GIRALDA AVENUE
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: ALEJANDRO NUNEZ

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUIZ, LUIS A
Address: 3235 NE 184TH STREET, APT.#11303
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM () Delete
Name: IZARRA, MARIA V
Address: 3235 NE 184TH STREET, APT# 11303
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM () Delete
Name: IZARRA, DOUGLAS J
Address: 21212 NE 32ND PLACE
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Delete
Name: IZARRA, ELISABETH
Address: 21212 NE 32ND PLACE
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUIZ, LUIS A
Address: 2775 NE 187 STREET # 603
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM (X) Change () Addition
Name: IZARRA, MARIA V
Address: 2775 NE 187 STREET
City-St-Zip: AVENTURA, FL 33180 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS A. RUIZ

MGR

04/28/2006

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