

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019727

Entity Name: MNR HOLDINGS, LLC

FILED
Aug 04, 2006
Secretary of State

Current Principal Place of Business:

3971 SW 8TH STREET, SUITE 305
MIAMI, FL 33134

New Principal Place of Business:

232 ANDALUSIA AVENUE
SUITE 101
CORAL GABLES, FL 33134

Current Mailing Address:

3971 SW 8TH STREET, SUITE 305
MIAMI, FL 33134

New Mailing Address:

232 ANDALUSIA AVENUE
SUITE 101
CORAL GABLES, FL 33134

FEI Number: 20-2702037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALMAZAN, ALEXANDER P
3971 SW 8TH STREET, SUITE 305
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

ALMAZAN, ALEXANDER P
2151 LEJEUNE ROAD
MEZZANINE
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: ALEXANDER P. ALMAZAN

08/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, RAY G
Address: 232 ANDALUSIA AVENUE, SUITE 101
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: MOLINA, CESAR
Address: 232 ANDALUSIA AVENUE, SUITE 101
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: NARCISSE, JODEL
Address: 232 ANDALUSIA AVENUE, SUITE 101
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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

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: RAY RODRIGUEZ

MGRM

08/04/2006

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