

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 12, 2006 8:00 am
Secretary of State

04-26-2006 90147 019 ****50.00

DOCUMENT # L05000019764					
1. Entity Name ARGENTA HOLDING, LLC					
Principal Place of Business 2901 COLLINS AVENUE MIAMI BEACH, FL 33140		Mailing Address 2901 COLLINS AVENUE MIAMI BEACH, FL 33140			
2. Principal Place of Business 605 LINCOLN ROAD		3. Mailing Address 605 LINCOLN ROAD			
Suite, Apt., etc. 5TH FLOOR		Suite, Apt., etc. 5TH FLOOR			
City & State MIAMI BEACH, FL		City & State MIAMI BEACH, FL			
Zip 33139	Country USA	Zip 33139	Country USA	4. FEI Number 20-2580660	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent LAZAR, BRUCE E 2901 COLLINS AVENUE MIAMI BEACH, FL 33140			7. Name and Address of New Registered Agent LAZAR, BRUCE E. 605 LINCOLN ROAD 5TH FLOOR MIAMI BEACH, FL 33139		
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 BRUCE E. LAZAR				DATE 4/18/06	
Filing Fee is \$50.00 Due by May 1, 2006				Make check payable to Florida Department of State	
9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition	
			MERIN LIONSTONE GROUP INC. 605 LINCOLN RD-5TH FLOOR MIAMI BEACH, FL 33139		
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 or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					
SIGNATURE: BRUCE E. LAZAR, VP, LIONSTONE GROUP INC.				DATE 4/18/06 305 532-1215	
SIGNATURE (AND TYPED OR PRINTED NAME OF EACH MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE)				Date	

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