

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020642

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: VELGRAND PROPERTIES, LLC

## Current Principal Place of Business:

2600 CARDENA STREET  
APT. 4  
CORAL GABLES, FL 33134

## Current Mailing Address:

2600 CARDENA STREET  
APT. 4  
CORAL GABLES, FL 33134

## New Principal Place of Business:

2600 CARDENA STREET  
APT. 4  
CORAL GABLES, FL 33134 US

## New Mailing Address:

2600 CARDENA STREET  
APT. 4  
CORAL GABLES, FL 33134 US

FEI Number: 20-2744144

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PESANT, GUILLERMO  
1313 PONCE DE LEON BLVD.  
SUITE 301  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

MONAHAN, ROARK R CPA  
4000 PONCE DE LEON BLVD.  
SUITE 470# 5  
CORAL GABLES, FL 33146 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: ROARK R MONAHAN

04/26/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BAPTISTA, LUIS A  
Address: 2600 CARDENA STREET, APT 4  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES:

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 BAPTISTA

MGR

04/26/2006

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