

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022629

FILED  
Feb 13, 2006  
Secretary of State

Entity Name: ORANGE DEVELOPMENT, LLC

## Current Principal Place of Business:

2840 SW THIRD AVE  
MIAMI, FL 33129

## New Principal Place of Business:

## Current Mailing Address:

2840 SW THIRD AVE  
MIAMI, FL 33129

## New Mailing Address:

601 BRICKELL KEY DR  
509  
MIAMI, FL 33131

FEI Number: 20-2851110

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALBORNOZ, WILLIAM H  
901 PONCE DE LEON BLVD, STE 603  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

DOMINGUEZ, JOSE P  
601 BRICKELL KEY DR  
509  
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: JOSE PABLO DOMINGUEZ

02/13/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: HAWLEY, XAVIER  
Address: 2840 SW THIRD AVE  
City-St-Zip: MIAMI, FL 33129

Title: MGR ( ) Delete  
Name: BARCENA, EDUARDO G  
Address: 2840 SW THIRD AVE  
City-St-Zip: MIAMI, FL 33129

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition  
Name: GARCIA BARCENA, EDUARDO  
Address: 601 BRICKELL KEY DR SUITE 509  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Change (X) Addition  
Name: DOMINGUEZ, JOSE P  
Address: 601 BRICKELL KEY DR SUITE 509  
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: JOSE P DOMINGUEZ

MGR

02/13/2006

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