

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023416

Entity Name: AUSTRALIA PROPERTY GROUP LLC

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

2655 LE JEUNE ROAD
SUITE 716
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2655 LE JEUNE ROAD
SUITE 716
CORAL GABLES, FL 33134

New Mailing Address:

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

Name and Address of Current Registered Agent:

PEREZ RIVERA, M. MARIO
2655 LE JEUNE ROAD
SUITE 716
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEREZ RIVERA, M. MARIO P
Address: 2655 LE JEUNE ROAD SUITE 716
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: PEREZ GARCIA, MARIO VS
Address: 2655 LE JEUNE ROAD SUITE 716
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: PEREZ GARCIA, MARCOS VT
Address: 2655 LE JEUNE ROAD SUITE 716
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREZ RIVERA, M. MARIO P
Address: 2655 LE JEUNE ROAD SUITE 716
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: PEREZ GARCIA, MARIO VS
Address: 2655 LE JEUNE ROAD SUITE 716
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: PEREZ, MARCOS A VT
Address: 2655 LE JEUNE ROAD SUITE 716
City-St-Zip: CORAL GABLES, FL 33134

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: M MARIO PEREZ RIVERA

P

01/17/2006

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