

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024196

Entity Name: ANTILLA HOLDINGS, LLC

FILED  
Apr 06, 2006  
Secretary of State

**Current Principal Place of Business:**

201 ALHAMBRA CIRCLE, SUITE 502  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

201 ALHAMBRA CIRCLE, SUITE 502  
CORAL GABLES, FL 33134

**New Mailing Address:**

P. O. BOX 143401  
CORAL GABLES, FL 33114

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ARVESU & ASSOCIATES, PLLC  
201 ALHAMBRA CIRCLE, SUITE 502  
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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: TOYOS III, WALDO  
Address: 837 LORCA ST  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM ( ) Change (X) Addition  
Name: TOYOS, SUSANA  
Address: 837 LORCA ST  
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: WALDO TOYOS III

MMBR

04/06/2006

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