

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024633

Entity Name: MARDY HOLDINGS, LLC

FILED
May 04, 2006
Secretary of State

Current Principal Place of Business:

12851 SW 117TH STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12851 SW 117TH STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-2480073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARDY, GISELLE
12851 SW 117TH STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MARDY, GISELE
12851 SW 117TH STREET
MIAMI, FL 33186 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: GISELLE MARDY

05/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARDY, GISELLE
Address: 12851 SW 117TH STREET
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: MARDY, FRITZ JR.
Address: 12851 SW 117TH STREET
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: MARDY, MARJORIE
Address: 12851 SW 117TH STREET
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: MARDY, GISANDRE
Address: 12851 SW 117TH STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARDY, GISELE
Address: 12851 SW 117TH STREET
City-St-Zip: MIAMI, FL 33186

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

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

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: GISELE MARDY

MGR

05/04/2006

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