

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026867

FILED
May 01, 2006
Secretary of State

Entity Name: RAD HERITAGE MANAGEMENT LLC

Current Principal Place of Business:

2665 S. BAYSHORE DRIVE, SUITE 703
MIAMI, FL 33133

New Principal Place of Business:

2020 N.W. 89TH PLACE
MIAMI, FL 33172

Current Mailing Address:

% RICHARDS, P.A.
2665 S. BAYSHORE DRIVE, SUITE 703
MIAMI, FL 33133

New Mailing Address:

2020 N.W. 89TH PLACE
MIAMI, FL 33172

FEI Number: **FEI Number Applied For (X)** **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:

WORLD CORPORATE SERVICES, INC.
2665 S. BAYSHORE DRIVE, SUITE 703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

DARRACH, DONALD M
2020 N.W. 89TH PLACE
MIAMI, FL 33172 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: DONALD M. DARRACH

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VERDEZOTO, EDWIN
Address: 2665 S. BAYSHORE DRIVE, SUITE 703
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: VERDEZOTO, HEIDI
Address: 2665 S. BAYSHORE DRIVE, SUITE 703
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: VERDEZOTO, MAYRA
Address: 2665 S. BAYSHORE DRIVE, SUITE 703
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VERDEZOTO, EDWIN
Address: 2020 N.W. 89TH PLACE
City-St-Zip: MIAMI, FL 33172

Title: MGR (X) Change () Addition
Name: VERDEZOTO, HEIDI
Address: 2020 N.W. 89TH PLACE
City-St-Zip: MIAMI, FL 33172

Title: MGR (X) Change () Addition
Name: VERDEZOTO, MAYRA
Address: 2020 N.W. 89TH PLACE
City-St-Zip: MIAMI, FL 33172

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: EDWIN VERDEZOTO

MGR

05/01/2006

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