2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026867

Entity Name: RAD HERITAGE MANAGEMENT LLC

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2665 S. BAYSHORE DRIVE, SUITE 703 2020 N.W. 89TH PLACE MIAMI, FL 33133 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

 % RICHARDS, P.A.
 2020 N.W. 89TH PLACE

 2665 S. BAYSHORE DRIVE, SUITE 703
 MIAMI, FL 33172

MIAMI, FL 33133

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: Name and Address of New Registered Agent:

WORLD CORPORATE SERVICES, INC.

2665 S. BAYSHORE DRIVE, SUITE 703

MIAMI, FL 33133

US

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.

ADDITIONS/CHANGES:

SIGNATURE: DONALD M. DARRACH 05/01/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 VERDEZOTO, EDWIN
 Name:
 VERDEZOTO, EDWIN

 Address:
 2665 S. BAYSHORE DRIVE, SUITE 703
 Address:
 2020 N.W. 89TH PLACE

City-St-Zip: MIAMI, FL 33133 City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete Title: MGR (X) Change () Addition Name: VERDEZOTO, HEIDI Name: VERDEZOTO, HEIDI

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Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 VERDEZOTO, MAYRA
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 VERDEZOTO, MAYRA

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 City-St-Zip:
 MIAMI, FL 33133
 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