

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031235

FILED
Mar 16, 2006
Secretary of State

Entity Name: GULF COAST 9TH & 9TH VENTURES LLC

Current Principal Place of Business:

2330 PONCE DE LEON BLVD, STE 203
CORAL GABLES, FL 33134

New Principal Place of Business:

5975 SUNSET DRIVE
SUITE 705
MIAMI, FL 33143

Current Mailing Address:

2330 PONCE DE LEON BLVD, STE 203
CORAL GABLES, FL 33134

New Mailing Address:

5975 SUNSET DRIVE
SUITE 705
MIAMI, FL 33143

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

Name and Address of Current Registered Agent:

CEDENO, GUILLERMO
2330 PONCE DE LEON BLVD, STE 203
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CEDENO, GUILLERMO
5975 SUNSET DRIVE
SUITE 705
MIAMI, FL 33143 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:

03/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALDO X. BORGES DE PR, ATI
Address: 2330 PONCE DE LEON BLVD, STE 203
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALDO X. BORGES DE PR, ATI
Address: 5975 SUNSET DRIVE, SUITE 705
City-St-Zip: MIAMI, FL 33143

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: ALDO X. BORGES DE PRATI

MGR

03/16/2006

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