

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034207

FILED
Apr 28, 2006
Secretary of State

Entity Name: CONCH KEY FAMILY HOLDINGS, LLC

Current Principal Place of Business:

10975 SOUTHWEST 69 AVENUE
CORAL GABLES, FL 33156

New Principal Place of Business:

6100 SOUTHWEST 97 AVENUE
MIAMI, FL 33173

Current Mailing Address:

10975 SOUTHWEST 69 AVENUE
CORAL GABLES, FL 33156

New Mailing Address:

6100 SOUTHWEST 97 AVENUE
MIAMI, FL 33173

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

Name and Address of Current Registered Agent:

FRYE, AUSTIN A
20900 WEST DIXIE HIGHWAY
AVENTURA, FL 33180 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: MGRM () Delete
Name: RAMOS INVESTMENTS, L, LC
Address: 10975 SOUTHWEST 69 AVENUE
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAMOS INVESTMENTS, L, LC
Address: 6100 SOUTHWEST 97 AVENUE
City-St-Zip: MIAMI, FL 33173

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: MARIA RAMOS

MGRM

04/28/2006

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