

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035973

FILED
Mar 24, 2006
Secretary of State

Entity Name: CONVERSION SPECIALISTS LLC

Current Principal Place of Business:

4595 NW 37TH COURT
MIAMI, FL 33142

New Principal Place of Business:

3100 NW 72ND AVENUE
SUITE 113
MIAMI, FL 33122

Current Mailing Address:

4595 NW 37TH COURT
MIAMI, FL 33142

New Mailing Address:

3100 NW 72ND AVENUE
SUITE 113
MIAMI, FL 33122

FEI Number: 20-2672578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CICERO, LISA B ESQ
4595 NW 37TH COURT
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

CICERO, LISA B ESQ
3100 NW 72ND AVENUE
SUITE 113
MIAMI, FL 33142 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:

03/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIE MANAGEMENT GRO, UP INC.
Address: 4595 NW 37TH COURT
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOUTH FLORIDA DEVELOPMENT HOLDINGS CORP.
Address: 3100 NW 72ND AVENUE, STE 113
City-St-Zip: MIAMI, FL 33122

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: MATHEW CICERO

PD

03/24/2006

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