

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040391

Entity Name: 2105 ACQUISITION, LLC

FILED  
Mar 29, 2006  
Secretary of State

## Current Principal Place of Business:

1150 NW 72 AVENUE  
SUITE 410  
MIAMI, FL 33126

## New Principal Place of Business:

601 BRICKELL KEY DRIVE  
SUITE 705  
MIAMI, FL 33131 US

## Current Mailing Address:

1150 NW 72 AVENUE  
SUITE 410  
MIAMI, FL 33126

## New Mailing Address:

601 BRICKELL KEY DRIVE  
SUITE 705  
MIAMI, FL 33131 US

FEI Number: 20-3268821

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORANDI, ELIZABETH  
1150 NW 72 AVENUE  
SUITE 410  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

DE LA PENA GROUP, P.A.  
601 BRICKELL KEY DRIVE  
SUITE 705  
MIAMI, FL 33131 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: LEONCIO E. DE LA PENA

03/29/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MORANDI, ELIZABETH  
Address: 1150 NW 72 AVENUE, SUITE 410  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DE LA PENA, LEONCIO E  
Address: 601 BRICKELL KEY DRIVE, SUITE 705  
City-St-Zip: MIAMI, FL 33131 US

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: LEONCIO E. DE LA PENA

MGR

03/29/2006

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