


# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 27, 2006 8:00 am**  
**Secretary of State**

04-27-2006 90014 041 \*\*\*\*50.00

<b>DOCUMENT # L05000045612</b> 1. Entity Name <b>WHITFORD HOLDINGS, LLC</b>					
Principal Place of Business <b>C/O RJS 201 S. BISCAYNE BLVD., SUITE 1500 MIAMI, FL 33131</b>			Mailing Address <b>C/O RJS 201 S. BISCAYNE BLVD., SUITE 1500 MIAMI, FL 33131</b>		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 01092006 Chg-LLC CR2E083 (11/05)	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required				<input checked="" type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent <b>CORPORATION COMPANY OF MIAMI C/O RJS 201 S. BISCAYNE BLVD., SUITE 1500 MIAMI, FL 33131</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b></span> Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>Filing Fee is \$50.00 Due by May 1, 2006</b>		<b>Make check payable to Florida Department of State</b>			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DEVOTO, GUILLERMO <input type="checkbox"/> Delete 201 S. BISCAYNE BLVD., SUITE 1500 MIAMI, FL 33131		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.					
<b>SIGNATURE:</b> _____			Date <b>4/24/06</b> Daytime Phone # <b>205-495-3117</b>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					

SHUTTS  
&  
BOWEN  
LLP

ATTACHMENT

20036510

#L05000048612

ATTORNEYS AND COUNSELLORS AT LAW

RAUL J. SALAS  
(305) 379-9146 Direct Telephone  
(305) 347-7746 Direct Facsimile

E-MAIL ADDRESS:  
rsalas@shutts-law.com

April 25, 2006

Florida Department of State  
Division of Corporations  
P.O. Box 6478  
Tallahassee, FL 32314


**Re: Whitford Holdings, LLC**

Dear Sirs:

Enclosed is a 2006 Limited Liability Company Annual Report for Whitford Holdings, LLC, along with a check made payable to the Florida Department of State in the amount of \$50.00.

If you have any questions, please contact the undersigned.

Sincerely,

  
Raul J. Salas

RJS/mj  
enclosures  
cc: Juan Pedro Laulhe, Esq. (via email)