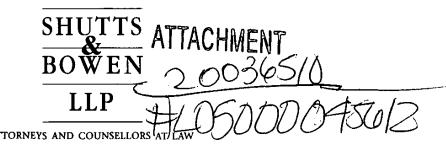
## 2006 LIMITED LIA LITY COMPANY ANNUAL REPORT

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

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DOCUMENT # L05000045612  1. Enlity Name WHITFORD HOLDINGS, LLC							04-27-2006 90	) ) ) ) ) ) ) ) ) ) ) ) ) ) ) ) ) ) )	***50.0	<b>)</b> 0	
Principal Place of Business C/O RIS 201 S. BISCAYNE BLVD., SUITE 1500 MIAMI, FL 33131			Mailing Address C/O R/S 201 S. BISCAYNE BLVD., SUITE 1500 MIAMI, FL 33131				''' <b>15</b> 112 <b>11817 1</b> 02 <b>8</b>		(1111    (111)		
2. Principal Place of Business			3. Malling Address								
Suite, Apt. #, etc.			Suite, Apt. #, etc.			01092006		CR2E083	· · ·		
City & State		City & State			4, FEI Num	ber		XXN	pplied For ot Applicable		
Zip			Zíp	Country			5. Certificate of Status Desired  Fee Required				
Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent Name						
CORPORATION COMPANY OF MIAMI C/O RJS 201 S. BISCANNIE BLVD. SHITE 1500					Street Addres	s (P.O. Box Num	ber is Not Acceptable	9)			
201 S. BISCAYNE BLVD., SUITE 1500 MIAMI, FL 33131											
<del></del>	<del></del>				City			FL	Zip Cod		
the obligat	itions of regist	ty submits this statement for itered agent.	the purpose of changing its	registere	ad office or regis	tered agent, or b	oth, in the State of Flo	orlda. I am fan	niliar with,	and accept	
SIGNATURE .	Signature, typed	d or printed name of registered agent an	nd the if applicable. (NOT)	E: Ragistarec	d Agent signature requi	lred when reinstating)		DATE			
Filing Pee Is \$50.00 Due by May 1, 2006							1	e check pay a Departmen		.0	
9. MANAGING MEMBER			RS/MANAGERS	S/MANAGERS 10.			ADDITIONS/	CHANGES			
NAME STREET ADDRESS CITY-ST-ZIP		. GUILLERMO SCAYNE BLVD., SUITE	Delete	1					] Change	Addillon	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			□ Delete	name Stree	E Et address - ST-ZIP						

SIGNATURE: GOLLELIS JEVOTO 4
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE



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. Valas

RJS/mj enclosures

cc: Juan Pedro Laulhe, Esq. (via email)

MIADOCS 923714 1

1500 MIAMI CENTER • 201 SOUTH BISCAYNE BOULEVARD • MIAMI, FLORIDA 33131 • TELEPHONE (305) 358-6300 • FACSIMILE (305) 381-9982 • WEBSITE: www.shutts-law.com

MIAMI

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