

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000047337

FILED
Jun 19, 2007
Secretary of State

Entity Name: CONQUEST CONDOMS LLC

Current Principal Place of Business:

9020 S.W. 83 STREET
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9020 S.W. 83 STREET
MIAMI, FL 33173

New Mailing Address:

FEI Number: 26-0379212 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LESTER, PAUL A
201 ALHAMBRA CIRCLE, STE. 601
CORAL GABLES, FL 33134 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: MGR () Delete
Name: THOMPSON, ROBERT B
Address: 9020 S.W. 83 STREET
City-St-Zip: MIAMI, FL 33173 US

Title: VP () Delete
Name: MILLER, ARTHUR
Address: 13627 DEERING BAY DRIVE # 402
City-St-Zip: CORAL GABLES, FL 33158 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEAR TM, LLC,
Address: 9020 S.W. 83 STREET
City-St-Zip: MIAMI, FL 33173 US

Title: MGR (X) Change () Addition
Name: WOODSIDE CAPITAL, L., L.C.
Address: 141 E. BROWARD BLVD., SUITE 110
City-St-Zip: FT. LAUDERDALE, FL 33301 US

I hereby certify that the information supplied with this filing does not qualify 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: ARTHUR MILLER

MGRM

06/19/2007

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