2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Aug 08, 2006 8:00 am Secretary of State DOCUMENT # L05000047773 08-08-2006 90033 039 ****55.00 1. Entity Name AMERICAN CONVERSIONS & DEVELOPMENT GROUP, Principal Place of Business Mailing Address 20051862 P.O. BOX 491345 P.O. BOX 491345 KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 08022006 CR2E083 (11/05) Chg-LLC Applied For 4. FEI Number City & State City & State Not Applicable Country Ζiρ Country \$5.00 Additional Zìp 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HERNANDEZ, HECTOR ESQ. Street Address (P.O. Box Number is Not Acceptable) 2850 DOUGLASS ROAD, PENTHOUSE SUITE CORAL GABLES, FL 33134 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating DATE Filing Fee is \$50.00 Due by September 6, 2006 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. TILLE Change ☐ Addition ☐ Delete THE MARTINEZ, ALPONSO NAME P.O. BOX 491345 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE, FL 33149 Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition ШТЕ TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP o dose not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 11. I hereby certify that the information indicated on this report is true and limited liability company or the rec If my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the inpowered to execute this report as required by Chapter 608, Florida Statutes. MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone

Date

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