

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052268

FILED
Jan 17, 2006
Secretary of State

Entity Name: PECAN PARK ROAD INVESTMENTS, LLC.

Current Principal Place of Business:

8200 NW 33RD STREET
105
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

9990 SW 77TH AVENUE
302
MIAMI, FL 33156

New Mailing Address:

8200 NW 33RD STREET, SUITE 105
MIAMI, FL 33122

FEI Number: 20-2897881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERN, JAMES W
9990 SW 77TH AVENUE
302
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

KERN, JAMES W
8200 NW 33RD STREET
105
MIAMI, FL 33122 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:

01/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PECAN PARK ROAD PART, NERS, LLC.
Address: 8200 NW 33RD STREET, SUITE 105
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES W. KERN

MGRM

01/17/2006

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