

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053789

Entity Name: EDCA PROPERTIES, LLC

FILED
Apr 04, 2006
Secretary of State

Current Principal Place of Business:

7000 ISLAND BOULEVARD
602
AVENTURA, FL 33160

Current Mailing Address:

150 W. FLAGLER STREET
2701
MIAMI, FL 33130

New Principal Place of Business:

7000 ISLAND BOULEVARD
1202
AVENTURA, FL 33160

New Mailing Address:

7000 ISLAND BOULEVARD
1202
AVENTURA, FL 33160

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANGUZZA, JOSEPH H
150 W. FLAGLER STREET
2701
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GANGUZZA, JOSEPH H
ONE S.E. THIRD AVENUE
1820
MIAMI, FL 33131 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: JOSEPH H. GANGUZZA

04/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAIN, EDUARDO
Address: 7000 ISLAND BOULEVARD, #602
City-St-Zip: AVENTURA, FL 33160

Title: MGRM () Delete
Name: CARRILLO DE CAIN, VIVIAN
Address: 7000 ISLAND BOULEVARD, #602
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAIN, EDUARDO
Address: 7000 ISLAND BOULEVARD, #1202
City-St-Zip: AVENTURA, FL 33160

Title: MGRM (X) Change () Addition
Name: CARRILLO DE CAIN, VIVIAN
Address: 7000 ISLAND BOULEVARD, #1202
City-St-Zip: AVENTURA, FL 33160

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: EDUARDO CAIN

MGRM

04/04/2006

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