

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063316

Entity Name: LAUDERHILL SUITES, LLC

FILED
Mar 29, 2006
Secretary of State

Current Principal Place of Business:

14134 S.W. 29TH STREET
MIRAMAR, FL 33027

New Principal Place of Business:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134

Current Mailing Address:

14134 S.W. 29TH STREET
MIRAMAR, FL 33027

New Mailing Address:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134

FEI Number: 20-3296827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGREDO, FRANK J ESQUIRE
9350 S. DIXIE HIGHWAY, SUITE 1500
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 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: ANTONIO GARCIA

03/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CORONA, MIGUEL
Address: 14134 S.W. 29TH STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CORONA, MIGUEL
Address: 19296 SW 25 CT
City-St-Zip: MIRAMAR, FL 33029

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: MIGUEL CORONA

MGR

03/29/2006

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