

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064209

FILED
Aug 17, 2006
Secretary of State

Entity Name: DRAGON PROPERTY BOOT RANCH, LLC

Current Principal Place of Business:

4545 ADAMS AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

18305 BISCAYNE BLVD
SUITE 200
AVENTURA, FL 33160

Current Mailing Address:

4545 ADAMS AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

18305 BISCAYNE BLVD
SUITE 200
AVENTURA, FL 33160

FEI Number: 20-3068573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GIVNER, JACOB J
1177 KANE CONCOURSE
SUITE 232
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

GIVNER, JACOB J
2999 NE 191 ST
SUITE 700
AVENTURA, FL 33180 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:

08/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROTENBERG, DANIEL
Address: 4545 ADAMS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM () Delete
Name: NAIM, GAVRIEL
Address: 1132 S. NORTHLAKE DRIVE
City-St-Zip: HOLLYWOOD, FL 33019 US

ADDITIONS/CHANGES:

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

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: DANIEL ROTENBERG

MGRM

08/17/2006

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