2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2006
Secretary of State

DOCUMENT# L05000067588

Entity Name: AMICON LAS OLAS, LLC

Current Principal Place of Business:

3800 SOUTH OCEAN DRIVE
SUITE 238
HOLLYWOOD, FL 33019

New Principal Place of Business:

3800 SOUTH OCEAN DRIVE
SUITE 228
HOLLYWOOD, FL 33019

Current Mailing Address:

3800 SOUTH OCEAN DRIVE
SUITE 238
HOLLYWOOD, FL 33019

New Mailing Address:

3800 SOUTH OCEAN DRIVE
SUITE 228
HOLLYWOOD, FL 33019

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: ADICKMAN, ROSS F
Address: 3800 SOUTH OCEAN DR. #228
City-St-Zip: HOLLYWOOD, FL 33019

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: ROSS ADICKMAN MGR 04/21/2006

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