

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067714

FILED
Apr 29, 2006
Secretary of State

Entity Name: LABELLE LAND HOLDINGS, LLC

Current Principal Place of Business:

2100 PONCE DE LEON BLVD., SUITE 600
CORAL GABLES, FL 33134

New Principal Place of Business:

330 SW 17 TH RD
MIAMI, FL 33129

Current Mailing Address:

2100 PONCE DE LEON BLVD., SUITE 600
CORAL GABLES, FL 33134

New Mailing Address:

330 SW 17 TH RD
MIAMI, FL 33129

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE
2100 PONCE DE LEON BLVD., SUITE 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

1 ACCOUNTING SERVICE INC
10015 TWIN LAKE DRIVE
CORAL SPRINGS, FL 33071 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: AMANDA OREJUELA

04/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: QUEEN BRICKELL CORP.,
Address: 2100 PONCE DE LEON BLVD., SUITE 600
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: QUEEN BRICKELL CORP.,
Address: 330 SW 17 TH RD
City-St-Zip: MIAMI, FL 33129

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: QUEEN BRICKELL, CORP

MGRM

04/29/2006

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