

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072539

Entity Name: PUALANI HAWAII LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

9550 BAY HARBOR TERRACE
206
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

9640 EAST BROADVIEW DRIVE
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

9640 E. BROADVIEW DRIVE
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

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

Name and Address of Current Registered Agent:

SPEYER, ERMA
9640 E. BROADVIEW DRIVE
BAY HARBOR ISLANDS, FL 33514 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: MGR () Delete
Name: SPEYER, ERMA
Address: 9640 E. BROADVIEW DRIVE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: SPEYER, ERMA
Address: 9640 E. BROADVIEW DRIVE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: ERMA GOLAN

PRES

04/27/2006

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