2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

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Apr 28, 2006 8:00 am
Secretary of State
04-28-2006 90030 015 ****50.00

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1. Entity Name
ALBATROS HOLDINGS, LLC

Principal Place of Business	Mailing Address
260 CRANDON BOULEVARD THE SQUARE, NO. 8 KEY BISCAYNE, FL 33149	260 CRANDON BOULEVARD THE SQUARE, NO. 8 KEY BISCAYNE, FL 33149

2. Principal Place of Business	3. Mailing Address
	Curtiswood Dr.
Suite, Apt. #, etc.	Suite, Apt. #, etc. 635
City & State	City & State KEY BISCAYNE - FLORIDA
Zip / Country	Zip 33149 / Country U.S.A

4. FEI Number 20-3214693 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

ROMERO, CLARA
260 CRANDON BOULEVARD
THE SQUARE, NO. 8
KEY BISCAYNE, FL 33149

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ______________________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $50.00
Due by May 1, 2006

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ROMERO, FRANCISCO 260 CRANDON BOULEVARD KEY BISCAYNE, FL 33149	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ROMERO, CLARA 260 CRANDON BOULEVARD KEY BISCAYNE, FL 33149	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Clara Romero. 4/22/06. 305-7334328
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #