

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Jan 26, 2006 8:00 am**  
**Secretary of State**

01-26-2006 90067 016 \*\*\*\*50.00

<b>DOCUMENT # L05000073826</b>					
<b>1. Entity Name</b> DJ HARBOUR HOUSE INVESTMENTS, L.C.					
<b>Principal Place of Business</b> 19495 BISCAYNE BLVD., SUITE 301 AVENTURA, FL 33180			<b>Mailing Address</b> 19495 BISCAYNE BLVD., SUITE 301 AVENTURA, FL 33180		
<b>2. Principal Place of Business</b> 4770 Biscayne Blvd. Suite, Apt. #, etc. <b>Suite 670</b> City & State <b>Miami, Florida</b> Zip <b>33137</b>		<b>3. Mailing Address</b> 4770 Biscayne Blvd. Suite, Apt. #, etc. <b>Suite 670</b> City & State <b>Miami, Florida</b> Zip <b>33137</b>		01032006    Chg-LLC    CR2E083 (11/05)	
Country <b>U.S.A.</b>		Country <b>U.S.A.</b>		<b>4. FEI Number</b> <b>20-3997171</b>	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b>				Applied For Not Applicable	
<b>6. Name and Address of Current Registered Agent</b> CORPORATE ACCESS, INC. 236 E. 6TH AVE. TALLAHASSEE, FL 32303			<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code		
<b>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.</b>					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)    DATE _____					
<b>Filing Fee is \$50.00 Due by May 1, 2006</b>			<b>Make check payable to Florida Department of State</b>		
<b>9. MANAGING MEMBERS/MANAGERS</b>			<b>10. ADDITIONS/CHANGES</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM APPEL, GARY 19495 BISCAYNE BLVD., SUITE 301 AVENTURA, FL 33180	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	4770 Biscayne Blvd, #670 Miami FL 33137
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM LEONARD, F. JAY 19495 BISCAYNE BLVD., SUITE 301 AVENTURA, FL 33180	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	4770 Biscayne Blvd, #670 Miami FL 33137
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>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.</b>					
<b>SIGNATURE:</b> _____			1/11/06    305 5760033		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date    Daytime Phone #		

# HINSHAW

& CULBERTSON LLP

ATTACHMENT

20002885  
#L05000073826

January 24, 2006

**VIA UPS OVERNIGHT**

Division of Corporations  
2670 Executive Center Circle  
Suite 100  
Tallahassee, Florida 32301

**ATTORNEYS AT LAW**

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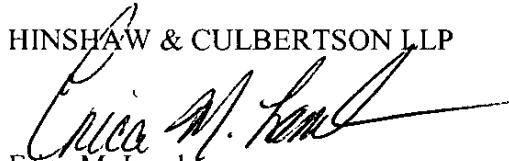
Re: DJ Harbour House Investments, L.C.

Dear Sir/Madam:

Enclosed is the 2006 Annual Report for the referenced corporation, along with a check in the amount of \$50.00, representing the annual filing fee.

With kindest regards,

HINSHAW & CULBERTSON LLP



Erica M. Lamb,  
Legal Assistant to Daniel A. Zabłudowski  
elamb@hinshawlaw.com

:eml

Enclosure

cc: Daniel A. Zabłudowski, Esq.