

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076533

FILED
Feb 15, 2006
Secretary of State

Entity Name: STERNAU FAMILY HOLDINGS, LLC

Current Principal Place of Business:

1000 QUAYSIDE TOWER STE. 6
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1000 QUAYSIDE TOWER STE. 6
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., STE. 101
TALLAHASSEE, FL 323012960 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: STERNAU, FREDERIC
Address: 1000 QUAYSIDE TOWER STE. 6
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JASON JORDAN

ADMN

02/15/2006

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