

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076731

Entity Name: LADY MAGDALENA, LLC

FILED  
May 02, 2006  
Secretary of State

## Current Principal Place of Business:

C/O LUIS CORDERO  
701 BRICKELL AVENUE, STE. 3000  
MIAMI, FL 33131

## Current Mailing Address:

C/O LUIS CORDERO  
701 BRICKELL AVENUE, STE. 3000  
MIAMI, FL 33131

## New Principal Place of Business:

C/O LUIS CORDERO  
200 S. BISCAYNE BLVD., STE. 4650  
MIAMI, FL 33131

## New Mailing Address:

C/O LUIS CORDERO  
200 S. BISCAYNE BLVD., STE. 4650  
MIAMI, FL 33131

FEI Number: 20-3261501      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION  
701 BRICKELL AVENUE, STE. 3000  
MIAMI, FL 33131      US

## Name and Address of New Registered Agent:

CORDERO, LUIS A ESQUIRE  
200 S. BISCAYNE BLVD.  
SUITE 4650  
MIAMI, FL 33131      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: LUIS A. CORDERO

05/02/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MR. ( ) Change (X) Addition  
Name: FUX, MICHAEL PRES.  
Address: 200 S. BISCAYNE BLVD., STE 4650  
City-St-Zip: MIAMI, FL 33131

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: LUIS A. CORDERO

SEC.

05/02/2006

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