

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079375

FILED  
May 25, 2006  
Secretary of State

Entity Name: MIAMI GLOBAL LAND HOLDINGS, LLC.

## Current Principal Place of Business:

3817 SW 82 AVENUE  
# 44  
MIAMI, FL 33155 US

## New Principal Place of Business:

## Current Mailing Address:

3817 SW 82 AVENUE  
# 44  
MIAMI, FL 33155 US

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:

PARLADE, ALBERTO J  
7050 SW 86 AVENUE  
MIAMI, FL 33143 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: MGRM ( ) Delete  
Name: SGC INVESTMENTS, LLC, .  
Address: 8025 SW 99 STREET  
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM ( ) Delete  
Name: DIAZ, GUSTAVO  
Address: 3817 SW 82 AVENUE  
City-St-Zip: MIAMI, FL 33155 US

Title: MGRM ( ) Delete  
Name: VALLE, JAVIER  
Address: 1408 MICHIGAN AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM ( ) Delete  
Name: TIRADO, PABLO  
Address: 2844 SW 124 PLACE  
City-St-Zip: MIAMI, FL 33175 US

## ADDITIONS/CHANGES:

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

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

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

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: GUSTAVO DIAZ, MGRM

MGRM

05/25/2006

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