

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082712

FILED
May 24, 2006
Secretary of State

Entity Name: FLORENTIN OF PLANTATION, L.L.C.

Current Principal Place of Business:

5944 CORAL RIDGE DRIVE PMB 144
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

5944 CORAL RIDGE DRIVE PMB 144
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 20-3409333 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:

Name and Address of New Registered Agent:

BADO, OMER CHUCK
5944 CORAL RIDGE DRIVE PMB 144
CORAL SPRINGS, FL 33076 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BADO, OLIVIER
Address: 5944 CORAL RIDGE DRIVE PMB 144
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM () Change (X) Addition
Name: BADO, CAROLE
Address: 5944 CORAL RIDGE DRIVE, PMB 144
City-St-Zip: CORAL SPRINGS, FL 33076

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: CAROLE BADO

MGRM

05/24/2006

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