

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082767

FILED
Feb 10, 2006
Secretary of State

Entity Name: BONANZA RANCHOS LOT 96, LLC

Current Principal Place of Business:

13060 DEVA STREET
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

13060 DEVA STREET
CORAL GABLES, FL 33156

New Mailing Address:

P.O. BOX 44-2308
MIAMI, FL 33144

FEI Number: 03-0575698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVENUE, 2ND FLOOR
CORAL GABLES, FL 33334 US

Name and Address of New Registered Agent:

OMAR ROQUE
8925 COLLINS AVE APT.#10J
SURFSIDE, FL 33154 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: OMAR ROQUE

02/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROQUE, OMAR
Address: 13060 DEVA STREET
City-St-Zip: CORAL GABLES, FL 33156

Title: MGR () Delete
Name: MENDOZA, LUIS
Address: 13060 DEVA STREET
City-St-Zip: CORAL GABLES, FL 33156

Title: MGR () Delete
Name: REMEDIOS, MANUEL E
Address: 13060 DEVA STREET
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROQUE, OMAR
Address: 8925 COLLINS AVE APT.#10J
City-St-Zip: SURFSIDE, FL 33154

Title: MGR (X) Change () Addition
Name: MENDOZA, LUIS
Address: 9101 NW 114 ST
City-St-Zip: HIALEAH GARDENS, FL 33018

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: OMAR ROQUE

MGR

02/10/2006

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