

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085528

Entity Name: L.A.D. LLC

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

1900 SUNSET HARBOR DRIVE
#1907
MIAMI BEACH, FL 33139

New Principal Place of Business:

330 N.E. 62ND STREET
MIAMI, FL 33138

Current Mailing Address:

1900 SUNSET HARBOR DRIVE
#1907
MIAMI BEACH, FL 33139

New Mailing Address:

1900 SUNSET HARBOR DRIVE
#2111
MIAMI BEACH, FL 33139

FEI Number: 20-3398607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, SAMANTHA
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FITZGERALD, SAMANTHA
100 S.E. 3RD AVENUE
1100
FORT LAUDERDALE, FL 33394 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: SAMANTHA FITZGERALD

04/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JUNQUERA, DIANA
Address: 1900 SUNSET HARBOR DRIVE, #1907
City-St-Zip: MIAMI BEACH, FL 33139

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: DIANA JUNQUERA

MGRM

04/19/2006

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