

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088622

FILED  
Jan 18, 2006  
Secretary of State

Entity Name: 1 DIANA ROAD, LLC

**Current Principal Place of Business:**

9155 SOUTH DADELAND BLVD.  
SUITE 1810  
MIAMI, FL 33156 US

**New Principal Place of Business:**

**Current Mailing Address:**

9155 SOUTH DADELAND BLVD.  
SUITE 1810  
MIAMI, FL 33156 US

**New Mailing Address:**

FEI Number: 20-3433426

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PERSAUD, SAMUEL A  
7385 SW 87 AVENUE  
SUITE 300  
MIAMI, FL 33173 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: MGR ( ) Delete  
Name: SHELLEY, ROBERT J  
Address: 9155 SOUTH DADELAND BLVD., #1810  
City-St-Zip: MIAMI, FL 33156 US

Title: MGR ( ) Delete  
Name: INGHAM, KENNETH G  
Address: 9155 SOUTH DADELAND BLVD., #1810  
City-St-Zip: MIAMI, FL 33156 US

**ADDITIONS/CHANGES:**

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: ROBERT J SHELLEY IV

MGR

01/18/2006

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