2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091129

Entity Name: CONDO CONVERSIONS CO., LLC

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1501 SW 8 ST MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

1501 SW 8 ST 1825 PONCE DE LEON BLVD MIAMI, FL 33135 CORAL GABLES, FL 33134

FEI Number: 20-3477677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C & E MANAGEMENT CORP 1501 SW 8 ST MIAMI, FL 33135 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:

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

C & E MANAGEMENT COR, P Address: 1501 SW 8 ST Address: City-St-Zip: MIAMI, FL 33135 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: LOPEZ, CAMILO A Name: Address: 601 BRICKELL KEY DR., STE, 600 Address: City-St-Zip: MIAMI, FL 33131 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 Statutés. 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: CAMILO LOPEZ **MGRM** 04/28/2006