2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102341

Entity Name: HABITAT EXPRESS, LLC

FILED Jul 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 N BISCAYNE BLVD SUITE 500 MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

100 N BISCAYNE BLVD SUITE 500 MIAMI, FL 33132 US

FEI Number: 20-3652197 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:

CORPORATION SERVICE COMPANY MANUEL, MOLINA

1201 HAYS STREET 100 NORTH BISCAYNE BLVD

TALLAHASSEE, FL 32301 US SUITE 500

MIAMI, FL 33132 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: MANUEL MOLINA 07/20/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: MOLINA, MANUEL F Name: MOLINA, MANUEL F
Address: 482 GLENRIDGE ROAD Address: 199 OCEAN LANE DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149 US City-St-Zip: KEY BISCAYNE, FL 33149 US

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

 Name:
 JACQUINET, DAMIEN
 Name:

 Address:
 4475 NAUTILUS DRIVE
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33140 US
 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: MANUEL MOLINA MGR 07/20/2006