

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102773

Entity Name: FLATWATER HOLDINGS, LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

5600 COLLINS AVENUE
7F
MIAMI BEACH, FL 33140

New Principal Place of Business:

1101 NORTH VENETIAN DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

5600 COLLINS AVENUE
7F
MIAMI BEACH, FL 33140

New Mailing Address:

1101 NORTH VENETIAN DRIVE
MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIZ, RAFAEL F
5600 COLLINS AVENUE
7F
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

FELIZ, RAFAEL F
1101 NORTH VENETIAN DRIVE
MIAMI BEACH, FL 33139 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:

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FELIZ, RAFAEL F
Address: 5600 COLLINS AVENUE APT 7F
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: EUSSE, LINA
Address: 5600 COLLINS AVENUE APT 7F
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FELIZ, RAFAEL F
Address: 1101 NORTH VENETIAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change () Addition
Name: EUSSE, LINA
Address: 1101 NORTH VENETIAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: LINA EUSSE

MGRM

04/27/2006

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