

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107976

FILED
May 01, 2006
Secretary of State

Entity Name: FONDI PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

2828 CORAL WAY SUITE 450
MIAMI, FL 33145

New Principal Place of Business:

8260 SW 186 ST
MIAMI, FL 33157

Current Mailing Address:

2828 CORAL WAY SUITE 450
MIAMI, FL 33145

New Mailing Address:

8260 SW 186 ST
MIAMI, FL 33157

FEI Number: FEI Number Applied For (X) 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:

MIRABAL, MIGUEL F
2828 CORAL WAY SUITE 450
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DIEZ, SANDRA
8260 SW 186 ST
MIAMI, FL 33157 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: SANDRA DIEZ

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIEZ, SANDRA
Address: 2828 CORAL WAY SUITE 450
City-St-Zip: MIAMI, FL 33145

Title: MGR () Delete
Name: FONSECA, LUIS
Address: 2828 CORAL WAY SUITE 450
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIEZ, SANDRA
Address: 8260 SW 186 ST
City-St-Zip: MIAMI, FL 33157

Title: MGR (X) Change () Addition
Name: FONSECA, LUIS
Address: 8260 SW 186 ST
City-St-Zip: MIAMI, FL 33157

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: SANDRA DIEZ

MGR

05/01/2006

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