2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

May 04, 2006 8:00 am Secretary of State **DOCUMENT # L05000108485** 05-04-2006 90031 033 ****50.00 ANDRADE HOLDINGS, LLC Principal Place of Business Mailing Address 899 WEST CAMINO REAL 899 WEST CAMINO REAL BOCA RATON, FL 33486 BOCA RATON, FL 33486 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04172006 CR2E083 (11/05) Chg-LLC 4. FEI Number City & State City & State Applied For 20-376*0*711 Not Applicable Zip Country \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent. Name ANDRADE, WILMA L Street Address (P.O. Box Number is Not Acceptable) 899 WEST CAMINO REAL BOCA RATON, FL 33486 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee Is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition ANDRADE, WILMA LT NAME NAME STREET ADDRESS 899 WEST CAMINO REAL STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE Change ☐ Addition BERHO, MORIEL 899 WEST CAMINO REAL STREET ADDRESS STREET ADDRESS CITY+ST-ZIP BOCA RATON, FL 33486 CITY-ST-ZIP MGRM ☐ Addition TITLE ☐ Delete TITLE Change BERHO, TIE NAME NAME 899 WEST CAMINO REAL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accourage and that my 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 of trustee empoyered to execute this report as required by Chapter 608, Florida Statutes.

FILED

ANDRADE 04/16/06 (561) 239-8625