

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110764

Entity Name: SABRINA MONTE-CARLO, LLC

FILED
May 05, 2006
Secretary of State

Current Principal Place of Business:

1101 BRICKELL AVENUE, SUITE #704N
MIAMI, FL 33131

New Principal Place of Business:

530 COLLINS AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

1101 BRICKELL AVENUE, SUITE #704N
MIAMI, FL 33131

New Mailing Address:

530 COLLINS AVENUE
MIAMI BEACH, FL 33139

FEI Number: 20-3794263 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:

HOYOS, MAITE
1101 BRICKELL AVENUE, SUITE #704N
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BALLERIO, SABRINA M
Address: 1101 BRICKELL AVENUE, SUITE #704N
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BALLERIO, SABRINA M
Address: 530 COLLINS AVENUE
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: SABRINA M. BALLERIO

MGR

05/05/2006

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