

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112240

Entity Name: PICASSO HOLDINGS, L.L.C.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

C/O SUSAN B FELNER
2600 CAYENNE AVE
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

C/O SUSAN B FELNER
2600 CAYENNE AVE
COOPER CITY, FL 33026

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, ROBERT M
4000 HOLLYWOOD BOULEVARD STE 485-SOUTH
HOLLYWOOD, FL 33021 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: FELNER, SUSAN B
Address: 2600 CAYENNE AVENUE
City-St-Zip: COOPER CITY, FL 33026

Title: MGR () Delete
Name: FELNER, CAROL
Address: 2600 CAYENNE AVENUE
City-St-Zip: COOPER CITY, FL 33026

Title: MGR () Delete
Name: FREEDMAN, RONALD
Address: 2600 CAYENNE AVENUE
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: SUSAN B. FELNER

MGR

04/20/2006

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