

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116000

Entity Name: PCS ROYAL CONWAY, LLC

FILED  
Feb 22, 2006  
Secretary of State

## Current Principal Place of Business:

547 MAJORCA AVENUE  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

396 ALHAMBRA CIRCLE  
SUITE 210  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

547 MAJORCA AVENUE  
CORAL GABLES, FL 33134 US

## New Mailing Address:

396 ALHAMBRA CIRCLE  
SUITE 210  
CORAL GABLES, FL 33134 US

FEI Number: 20-3883714

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RESTREPO, DIEGO L ESQ.  
547 MAJORCA AVENUE  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

RESTREPO, DIEGO L ESQ.  
396 ALHAMBRA CIRCLE  
SUITE 210  
CORAL GABLES, FL 33134 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: DIEGO L RESTREPO

02/22/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: RESTREPO, DIEGO L  
Address: 547 MAJORCA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR ( ) Delete  
Name: PAREDES, JUAN C  
Address: 50 OCEAN LANE DRIVE # 202  
City-St-Zip: KEY BISCAWAYNE, FL 33149 US

Title: MGR ( ) Delete  
Name: SCHOTT, ERIC  
Address: 610 FERNWOOD ROAD  
City-St-Zip: KEY BISCAWAYNE, FL 33149 US

Title: MGR ( ) Delete  
Name: CUBILLOS, HUMBERTO  
Address: 10190 OLD KATY ROAD, SUITE 350  
City-St-Zip: HOUSTON, TX 77043 US

Title: MGR ( ) Delete  
Name: CASTANEDA, JOSE ALFREDO  
Address: 10190 OLD KATY ROAD, SUITE 350  
City-St-Zip: HOUSTON, TX 77043 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: RESTREPO, DIEGO L  
Address: 396 ALHAMBRA CIRCLE, SUITE 210  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR (X) Change ( ) Addition  
Name: PAREDES, JUAN C  
Address: 396 ALHAMBRA CIRCLE, SUITE 210  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR (X) Change ( ) Addition  
Name: SCHOTT, ERIC  
Address: 396 ALHAMBRA CIRCLE, SUITE 210  
City-St-Zip: CORAL GABLES, FL 33134 US

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: DIEGO L RESTREPO

MGR

02/22/2006

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