2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118918

FILED
Apr 26, 2006
Secretary of State

Entity Name: BOOTH DEVELOPMENT HOLDINGS, LLC

Current Principal Place of Business:

3814 N.E. MIAMI COURT
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3814 N.E. MIAMI COURT
MIAMI, FL 33137

New Mailing Address:

FEI Number: 16-1746128 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GENET, CHAVA E
150 WEST FLAGLER STREET, SUITE 2200
MUSEUM TOWER
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
1333 N. DUVAL STREET
TALLAHASSEE, FL 32303 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: DELANIE CASE 04/26/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: NEXUS HOLDINGS, LLC,
Address: 3814 N.E. MIAMI COURT
City-St-Zip: MIAMI, FL 33137

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: JEREMY GREEN MGR 04/26/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date