

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121115

FILED  
Aug 28, 2006  
Secretary of State

Entity Name: LONG GRASS INVESTMENTS, LLC

## Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE  
SUITE 1450  
MIAMI, FL 33133

## New Principal Place of Business:

1985 NW 88 CT, #201  
SUITE 201  
MIAMI, FL 33172

## Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE  
SUITE 1450  
MIAMI, FL 33133

## New Mailing Address:

1985 NW 88 CT, #201  
SUITE 201  
MIAMI, FL 33172

FEI Number: 74-3155621      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:

SADER, ROBERT L  
1901 W. CYPRESS CREEK ROAD  
SUITE 415  
FORT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

DIAZ-SARMIENTO, GABRIEL S CPA  
1985 NW 88 CT, #201  
SUITE 201  
MIAMI, FL 33172 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: GABRIEL S. DIAZ-SARMIENTO, CPA

08/28/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: VELAZQUEZ, MAURICIO  
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 1450  
City-St-Zip: MIAMI, FL 33133

Title: MGRM ( ) Delete  
Name: VELAZQUEZ, ERNESTO  
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 1450  
City-St-Zip: MIAMI, FL 33133

Title: MGRM ( ) Delete  
Name: VELAZQUEZ, JORGE  
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 1450  
City-St-Zip: MIAMI, FL 33133

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: VELAZQUEZ, MAURICIO  
Address: 1985 NW 88 CT, #201  
City-St-Zip: MIAMI, FL 33172

Title: MGRM (X) Change ( ) Addition  
Name: VELAZQUEZ, ERNESTO  
Address: 1985 NW 88 CT, #201  
City-St-Zip: MIAMI, FL 33172

Title: MGRM (X) Change ( ) Addition  
Name: VELAZQUEZ, JORGE  
Address: 1985 NW 88 CT, #201  
City-St-Zip: MIAMI, FL 33172

Title: MGRM ( ) Change (X) Addition  
Name: AGUILAR, ROSA M  
Address: 1985 NW 88 CT, #201  
City-St-Zip: MIAMI, FL 33172

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: MAURICIO VELAZQUEZ

MGRM

08/28/2006

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