

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000001191

FILED
Mar 15, 2006
Secretary of State

Entity Name: FLORIDA MARKETING & SALES GROUP, L.C.

Current Principal Place of Business:

C/O BAUR, MILLER & WEBNER
100 N BISCAYNE BLVD NEW WORLD TWR 21FL
MIAMI, FL 331322306

New Principal Place of Business:

New Mailing Address:

100 N. BISCAYNE BLVD
SUITE 2100
MIAMI, FL 331322306

Current Mailing Address:

C/O BAUR, MILLER & WEBNER
100 N BISCAYNE BLVD NEW WORLD TWR 21FL
MIAMI, FL 331322306

FEI Number: 65-0728409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUR, THOMAS ESQ
C/O BAUR, KLEIN, MATOS & RIEDI, P.A.
100 N BISCAYNE BLVD., FLOOR 2100
MIAMI, FL 331322306 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: MGRM () Delete
Name: AHRABIAN, DARIUS
Address: 100 N BISCAYNE BLVD 21ST FLOOR
City-St-Zip: MIAMI, FL 331322306

Title: MGRM () Delete
Name: FLORIDA PROPERTY SAL, ES & MARKETING GROUP
Address: 100 N BISCAYNE BLVD 21ST FLOOR
City-St-Zip: MIAMI, FL 331322306

Title: S () Delete
Name: BAUR, THOMAS
Address: 100 N BISCAYNE BLVD #2100
City-St-Zip: MIAMI, FL 331322306

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AHRABIAN, DARIUS
Address: 100 N BISCAYNE BLVD, SUITE 21
City-St-Zip: MIAMI, FL 331322306

Title: MGRM (X) Change () Addition
Name: FLORIDA PROPERTY SAL, ES & MARKETING GROUP
Address: 100 N BISCAYNE BLVD, SUITE 21
City-St-Zip: MIAMI, FL 331322306

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: DARIUS AHRABIAN MGRM 03/15/2006

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