2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

 I hereby certify that the inform indicated on this report is true limited liability company or tile

SIGNATURE:

FILED Mar 02, 2006 08:00 Al DOCUMENT # L99000001133 **Secretary of State** COSCAN ATLANTIC I L.L.C. Principal Place of Business Mailing Address 5555 ANGLERS AVENUE 5555 ANGLERS AVENUE SUITE 1A SUITE 1A FT LAUDERDALE, FL 33312 FT LAUDERDALE, FL 33312 01052006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0893820 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REGISTERED AGENTS OF FLORIDA, LLC DO NOT WRITE 100 SOUTHEAST SECOND STREET, SUITE 2900 MIAMI, FL 33131 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. MGR TITLE COSCAN DEVELOPERS FLORIDA, L.L.C. NAME 10000045339**3** STREET ADDRESS 5555 ANGLERS AVENUE 03/14/06-80020-002 50.00 CITY-ST-ZIP FT LAUDERDALE, FL 33312 TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - \$1 - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

tion supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and accordate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the legal effect as if made under oath, that I am a managing member or manager of the legal effect as if made under oath.

PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE