2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DOCUMENT # L99000004117

1. Entity Name ONE FOUNTAINHEAD CENTER, LLC

FILED Jan 17, 2006 08:00 AM **Secretary of State**

Principal Place of Business 4141 N. MIAMI AVE., STE. 210

MIAMI, FL 33127

Mailing Address

4141 N. MIAMI AVE., STE. 304 MIAMI, FL 33127

DO NOT WRITE IN THIS SPACE

01112006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 65-0932180

Applied For Not Applic

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

BRAVO, ROBÈRTO G 2235 ARCH CREEK DRIVE NORTH MIAMI, FL 33181

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| 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 acc |
|---|--|
| | 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)

Filing Fee is \$50.00 Due by May 1, 2006

| 9. | MANAGING MEMBERS/MANAGERS |
|---|--|
| NAME STREET ADDRESS CITY-ST-ZIP | MGR BRAVO, ROBERTO G 4141 N. MIAM! AVE., STE. 304 MIAM!, FL 33127 |
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11. I hereby certify that the information supplied with the filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of limited liability company or the receiver or truttee empowered to execute this report as required by Chapter 608, Florida Statutes.

signature and typed or printed name of signing managing member, or authorized representative

SIGNATURE:

Daytime Phone #