2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DOCUMENT # M00000002450

EL PREMIER AIRPORT HOLDINGS, LLC



Principal Place of Business

Mailing Address

2875 N.E. 191ST STREET, PENTHOUSE 1 AVENTURA, FL 33180

2875 N.E. 191ST STREET, PENTHOUSE 1 AVENTURA, FL 33180

FILED Mar 20, 2006 08:00 AM **Secretary of State**



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02132006 No Chq-LLC

CR2E083 (11/05)

4. FEI Number 65-1099634

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

5. Name and Address of Current Registered Agent

KLEIN, THEODORE JESQ. 8030 PETERS ROAD BLDG D STE 104 PLANTATION, FL 33324

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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. The obligations of registered agent.	i am familiar with, and e	ccept
SI	GNATURE		_

Signature, typed or printed name of registered agent and ritle if applicable.

(NOTE Registered Agent signature regulred when reinstating)

DATE

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

U00000475195 04/05/06-80005-025 50.00

9.	MANAGING MEMBERS/MANAGERS		
S)TLE NAME	MGR SREDNI, ERWIN		
STREET ADDRESS CNTY-ST-ZIP	2875 N.E. 191ST STREET, PENTHOUSE 1 AVENTURA, FL 33180		
title Name Strlet Address Gity-St-Zip			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			
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this tiling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information that my signature shall have the same legal effect as it made under oath, that I am a managing member or manager of the empowered to execute this report as required by Chapter 608, Florida Statutes. I hereby certify that the indicated on this report limited liability

3/16/06