2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SKINATURE AND TYPED OR PRINTED NAME OF SIG

Apr 05, 2006 8:00 am Secretary of State DOCUMENT # M02000000231 04-05-2006 90018 013 ****50.00 DELTA LIMA LEASING, LLC Principal Place of Business Mailing Address 1000 BRICKELL AVENUE, STE 630 1000 BRICKELL AVENUE, STE 630 MIAML FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address 848 Brickell ave 8484Brickell ave Suite, Apt. #, etc. Suite, Apt. #, etc. 04032006 Chg-LLC CR2E083 (11/05) Ste 1220 Ste 1220 City & State City & State 4. FEI Number Applied For Miami Fl Miami fl 05-0556853 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired <u>Us</u> <u>33131</u> 33131 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MEINERS JR, LOUIS M 200 AVIATION DRIVE Street Address (P.O. Box Number is Not Acceptable) SUITE 2 NAPLES, FL 34104 City Zip Code 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 Syneture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remetating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM N Delete TITLE MGRM x Change ■ Addition IGLESIAS, JOSE NALE NAME IGLESIAS, JOSE 1000 BRICKELL AVE., STE 630 STREET ADDRESS 848 Brickell ave Ste 1220 STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP <u>Miami.FL 33131</u> TITLE Delete ☐ Change ☐ Addition HAME STREET ACORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MALIF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 shell 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 609, Florida Statutes. SIGNATURE:

FILED

Davisma Phone #