

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Dec 13, 2006
Secretary of State**

DOCUMENT# L00000012114

Entity Name: ACUARELA HOLDINGS L.L.C.

Current Principal Place of Business:

2980 N.W. 74 AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2980 N.W. 74 AVENUE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-1050503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, CONRAD
2980 NW 74TH AVE
MIAMI, FL 33122 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: ALFONSO, CONRAD
Address: 2980 N.W. 74 AVENUE
City-St-Zip: MIAMI, FL 33122

Title: MGRM (X) Delete
Name: JAUREGUI, ENRIQUE
Address: 2980 N.W. 74 AVENUE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CONRAD ALFONSO

MGRM

12/13/2006

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