

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 30, 2006
Secretary of State**

DOCUMENT# L03000003478

Entity Name: EFS MIAMI, LLC

Current Principal Place of Business:

8041 S.W. 54 COURT
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

8041 S.W. 54 COURT
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 56-2324753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ-SILVA, JORGE MR.
8041 SW 54 COURT
MIAMI, FL 33143 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: MGR () Delete
Name: FERNANDEZ-SILVA, ENRIQUE
Address: 10689 N KENDAL DRIVE STE # 208
City-St-Zip: MIAMI, FL 33176

Title: MGR () Delete
Name: FERNANDEZ-SILVA, JORGE
Address: 8041 SW 54 COURT
City-St-Zip: MIAMI, FL 33143

Title: MGR () Delete
Name: MENENDEZ, CARLOS
Address: 14660 SW 86 STREET
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES:

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

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: JORGE FERNANDEZ-SILVA

MGR

03/30/2006

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