

**2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Jun 26, 2007  
Secretary of State**

DOCUMENT# L03000036855

Entity Name: FERCA, LLC

**Current Principal Place of Business:**

3663 S.W. 8TH STREET  
PENTHOUSE  
MIAMI, FL 33135

**New Principal Place of Business:**

**Current Mailing Address:**

3663 S.W. 8TH STREET  
PENTHOUSE  
MIAMI, FL 33135

**New Mailing Address:**

FEI Number: 20-0268071      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TORRES DE NAVARRA, CARLOS  
3663 S.W. 8TH STREET  
PENTHOUSE  
MIAMI, FL 33135 US

**Name and Address of New Registered Agent:**

VALLS, FELIPE A JR  
3663 S.W. 8TH STREET  
PENTHOUSE  
MIAMI, FL 33135 US

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: FELIPE A. VALLS, JR      06/26/2007  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: VALLS, FELIPE A JR.  
Address: 3663 S.W. 8TH STREET, PENTHOUSE  
City-St-Zip: MIAMI, FL 33135

**ADDITIONS/CHANGES:**

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

Title: MGRM ( ) Delete  
Name: DE LA FE, ERNESTO  
Address: 3663 S.W. 8TH STREET, PENTHOUSE  
City-St-Zip: MIAMI, FL 33135

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

Title: MGRM ( ) Delete  
Name: TORRES DE NAVARRA, CARLOS  
Address: 3663 S.W. 8TH STREET, PENTHOUSE  
City-St-Zip: MIAMI, FL 33135

Title: MGRM (X) Change ( ) Addition  
Name: VALLS, FELIPE A JR  
Address: 3663 S.W. 8TH STREET, PENTHOUSE  
City-St-Zip: MIAMI, FL 33135

I hereby certify that the information supplied with this filing does not qualify 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: FELIPE A. VALLS, JR      MGRM      06/26/2007  
\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date