

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 19, 2006
Secretary of State**

DOCUMENT# L03000039159

Entity Name: GRUPO FERNANDEZ SERVICES, LLC

Current Principal Place of Business:

C/O KARP & GENAUER, P.A.
2 ALHAMBRA PLAZA, SUITE 1202
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O KARP & GENAUER, P.A.
2 ALHAMBRA PLAZA, SUITE 1202
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-0904966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALHAMBRA REGISTERED AGENTS, INC.
2 ALHAMBRA PLAZA, SUITE 1202
CORAL GABLES, FL 33134 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, FEDERICO
Address: 700 SOUTH ROYAL POINCIANA BLVD.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

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: FEDERICO FERNANDEZ MGR 05/19/2006

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