

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062883

FILED
Feb 23, 2006
Secretary of State

Entity Name: LIBA, LLC

Current Principal Place of Business:

300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134

New Principal Place of Business:

9974 NOBHILL LANE
SUNRISE, FL 33351

Current Mailing Address:

300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-1697905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASQUEZ, JUAN S
7135 HARDING AVENUE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134 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: DOMINGO ALONSO 02/23/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CORNEJO, LIBARDO N
Address: 9974 NOB HILL LANE - BL. 13
City-St-Zip: SUNRISE, FL 33351

Title: MGRM () Delete
Name: VELASQUEZ, JUAN S
Address: 9974 NOB HILL LANE - BL. 13
City-St-Zip: SUNRISE, FL 33351

Title: MGRM () Delete
Name: CORNEJO, IRMA C
Address: 9974 NOB HILL LANE - BL. 13
City-St-Zip: SUNRISE, FL 33351

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: LIBARDO N. CORNEJO MGRM 02/23/2006

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