

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067764

FILED
Mar 02, 2006
Secretary of State

Entity Name: POLLUX LAT.,LLC

Current Principal Place of Business:

233 VALARDE AVE
CORAL AGBLES, FL 33134 US

New Principal Place of Business:

233 VELARDE AVENUE
CORAL GABLES, FL 33134 US

Current Mailing Address:

233 VALARDE AVE
CORAL AGBLES, FL 33134 US

New Mailing Address:

233 VELARDE AVENUE
CORAL GABLES, FL 33134 US

FEI Number: 20-1635272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, RONALD G
2655 LEJEUNE RD.
201
CORAL AGBLES, FL 33134 US

Name and Address of New Registered Agent:

BAKER, RONALD G
2655 LEJEUNE RD.
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:

03/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOICOCHEA, JAVIER
Address: 233 VALARDE AVE.
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOICOCHEA, JAVIER
Address: 233 VELARDE AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

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: JAVIER GOICOCHEA

MGR

03/02/2006

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