

**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000071022

**FILED**  
**Jan 10, 2006**  
**Secretary of State**

**Entity Name:** HERRERA MANAGEMENT, LLC

**Current Principal Place of Business:**

14400 NW 77 COURT, SUITE 300  
MIAMI LAKES, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

14400 NW 77 COURT, SUITE 300  
MIAMI LAKES, FL 33016

**New Mailing Address:**

**FEI Number:** 20-1680745      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

BOHATCH, JOHN S  
GUTTENMACHER & BOHATCH, P.A.  
2600 DOUGLAS ROAD, PH-8  
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: MGRM ( ) Delete  
Name: HERRERA, CARLOS JR.  
Address: 14400 NW 77 COURT, SUITE 300  
City-St-Zip: MIAMI LAKES, FL 33016

**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: CARLOS HERRERA, JR.

MGRM

01/10/2006

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