

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024460

FILED
Mar 02, 2006
Secretary of State

Entity Name: EC DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

3211 PONCE DE LEON BOULEVARD
SUITE 201
CORAL GABLES, FL 331347274 US

New Principal Place of Business:

21435 S.W. 90TH PLACE
MIAMI, FL 331893766 US

Current Mailing Address:

3211 PONCE DE LEON BOULEVARD
SUITE 201
CORAL GABLES, FL 331347274 US

New Mailing Address:

FEI Number: 20-2470203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FULVIA A. MORRIS, P.A.
3211 PONCE DE LEON BOULEVARD
SUITE 201
CORAL GABLES, FL 331347274 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: EGUIGUREN CASTILLO, JULIA
Address: 3211 PONCE DE LEON BOULEVARD, SUITE 201
City-St-Zip: CORAL GABLES,, FL 331347274 US

Title: MGRM () Delete
Name: CASTILLO DEEGUIGUREN, BEATRIZ
Address: 3211 PONCE DE LEON BOULEVARD, SUITE 201
City-St-Zip: CORAL GABLES,, FL 331347274 US

Title: MGRM () Delete
Name: EGUIGUREN CASTILLO, PEDRO
Address: 3211 PONCE DE LEON BOULEVARD, SUITE 201
City-St-Zip: CORAL GABLES,, FL 331347274 US

Title: MGRM () Delete
Name: EGUIGUREN CASTILLO, SIXTO
Address: 3211 PONCE DE LEON BOULEVARD, SUITE 201
City-St-Zip: CORAL GABLES,, FL 331347274 US

Title: MGRM () Delete
Name: EGUIGUREN CASTILLO, DAVID
Address: 3211 PONCE DE LEON BOULEVARD, SUITE 201
City-St-Zip: CORAL GABLES,, FL 331347274 US

Title: MGRM () Delete
Name: EGUIGUREN CASTILLO, JORGE
Address: 3211 PONCE DE LEON BOULEVARD, SUITE 201
City-St-Zip: CORAL GABLES,, FL 331347274 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EGUIGUREN CASTILLO, JULIA
Address: 21435 S.W. 90TH PLACE
City-St-Zip: MIAMI, FL 331893766 US

Title: MGRM (X) Change () Addition
Name: CASTILLO DEEGUIGUREN, BEATRIZ
Address: 21435 S.W. 90TH PLACE
City-St-Zip: MIAMI, FL 331893766 US

Title: MGRM (X) Change () Addition
Name: EGUIGUREN CASTILLO, PEDRO
Address: 21435 S.W. 90TH PLACE
City-St-Zip: MIAMI, FL 331893766 US

Title: MGRM (X) Change () Addition
Name: EGUIGUREN CASTILLO, SIXTO
Address: 21435 S.W. 90TH PLACE
City-St-Zip: MIAMI, FL 331893766 US

Title: MGRM (X) Change () Addition
Name: EGUIGUREN CASTILLO, DAVID
Address: 21435 S.W. 90TH PLACE
City-St-Zip: MIAMI, FL 331893766 US

Title: MGRM (X) Change () Addition
Name: EGUIGUREN CASTILLO, JORGE
Address: 21435 S.W. 90TH PLACE
City-St-Zip: MIAMI, FL 331893766 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: JULIA EGUIGUREN CASTILLO

MGR

03/02/2006

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