

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED  
Feb 27, 2006  
Secretary of State

DOCUMENT# L05000024743

Entity Name: LA ESCALERITA, L.L.C.

**Current Principal Place of Business:**

5201 BLUE LAGOON DRIVE, 8TH FLOOR  
MIAMI, FL 33126

**New Principal Place of Business:**

16885-16879 NW 67TH AVE  
MIAMI, FL 33015

**Current Mailing Address:**

5201 BLUE LAGOON DRIVE, 8TH FLOOR  
MIAMI, FL 33126

**New Mailing Address:**

7323 NW 173RD DR  
101  
MIAMI, FL 33015

FEI Number: 14-1926304

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RODRIGUEZ AGUILERA, BETTINA  
5201 BLUE LAGOON DRIVE, 8TH FLOOR  
MIAMI, FL 33126 US

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

RENTERIA, MARIA D AGENT  
7323 NW 173RD DR  
101  
MIAMI, FL 33015 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: MARIA DEL PILAR RENTERIA

02/27/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: LOPEZ, LUZ M  
Address: CARRERA 85-A, NUMERO 13B1-11  
City-St-Zip: INGENIO 1, CALI COLOMBIA,

Title: MGRM ( ) Delete  
Name: GARCIA LOPEZ, CAROLINA  
Address: CARRERA 85-A, NUMERO 13B1-11  
City-St-Zip: INGENIO 1, CALI COLOMBIA,

Title: MGRM ( ) Delete  
Name: GARCIA LOPEZ, FABIO  
Address: CARRERA 85-A, NUMERO 13B1-11  
City-St-Zip: INGENIO 1, CALI COLOMBIA,

Title: MGRM ( ) Delete  
Name: GARCIA LOPEZ, CESAR H  
Address: CARRERA 85-A, NUMERO 13B1-11  
City-St-Zip: INGENIO 1, CALI COLOMBIA,

Title: MGRM ( ) Delete  
Name: VALENCIA, NESTOR R  
Address: CALLE QUINTA NO. 4370  
City-St-Zip: APT. 49, CALI, COLOMBIA,

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: LOPEZ, LUZ M MGRM  
Address: 7323 NW 173RD DR 101  
City-St-Zip: MIAMI, FL 33015

Title: MGRM (X) Change ( ) Addition  
Name: GARCIA LOPEZ, CAROLINA MGRM  
Address: 7323 NW 173RD DR 101  
City-St-Zip: MIAMI, FL 33015

Title: MGRM (X) Change ( ) Addition  
Name: GARCIA LOPEZ, FABIO MGRM  
Address: 7323 NW 173RD DR 101  
City-St-Zip: MIAMI, FL 33015

Title: MGRM (X) Change ( ) Addition  
Name: GARCIA LOPEZ, CESAR H MGRM  
Address: 7323 NW 173RD DR 101  
City-St-Zip: MIAMI, FL 33015

Title: MGRM (X) Change ( ) Addition  
Name: VALENCIA, NESTOR R MGRM  
Address: 7323 NW 173RD DR 101  
City-St-Zip: MIAMI, FL 33015

Title: MGRM ( ) Change (X) Addition  
Name: RENTERIA, MARIA D MGRM  
Address: 7323 NW 173RD DR 101  
City-St-Zip: MIAMI, FL 33015

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: MARIA DEL PILAR RENTERIA

MGRM

02/27/2006

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