

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

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

DOCUMENT# L05000069760

Entity Name: 575 COMPANY, LLC

Current Principal Place of Business:

8788 S.W. 8TH STREET
MIAMI, FL 33174

New Principal Place of Business:

6400 S.W. 14TH STREET
MIAMI, FL 33144

Current Mailing Address:

8788 S.W. 8TH STREET
MIAMI, FL 33174

New Mailing Address:

6400 S.W. 14TH STREET
MIAMI, FL 33144

FEI Number: 20-4357127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPANY MANAGEMENT SERVICES, LLC
8788 S.W. 8TH STREET
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

LISANDRO MEDINA
6400 S.W. 14TH STREET
MIAMI, FL 33144 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: LISANDRO MEDINA

08/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PAGLIERY, SERGIO A JR
Address: 8788 S.W. 8TH STREET
City-St-Zip: MIAMI, FL 33174

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEDINA, LISANDRO
Address: 6400 S.W. 14TH STREET
City-St-Zip: MIAMI, FL 33144

Title: MGR () Change (X) Addition
Name: MEDINA, GERSON
Address: 6400 S.W. 14TH STREET
City-St-Zip: MIAMI, FL 33144

Title: MGR () Change (X) Addition
Name: MEDINA, ARIS
Address: 6400 S.W. 14TH STREET
City-St-Zip: MIAMI, FL 33144

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: LISANDRO MEDINA

MGR

08/10/2006

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