

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081579

Entity Name: FERNEL, LLC

FILED
Feb 01, 2006
Secretary of State

Current Principal Place of Business:

10579 NW 57TH STREET
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10579 NW 57TH STREET
DORAL, FL 33178

New Mailing Address:

FEI Number: 77-0267695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORONEL, MARCELA G
10579 NW 57TH STREET
DORAL, FL 33178 US

Name and Address of New Registered Agent:

GUERRERO, MARCELA PRE
10579 NW 57TH STREET
DORAL, FL 33178 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: MARCELA GUERRERO

02/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CORONEL, MARCELA G
Address: 10579 NW 57TH STREET
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUERRERO, MARCELA PRE
Address: 10579 NW 57TH STREET
City-St-Zip: DORAL, FL 33178

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: MARCELA GUERRERO

PRE

02/01/2006

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