2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 13, 2006 8:00 am Secretary of State DOCUMENT # L05000081878 03-13-2006 90349 033 ****50.00 AMADOR & DE LA GUARDIA LLC 20014918 Principal Place of Business Mailing Address **400 ALTON ROAD 400 ALTON ROAD UNIT 611 UNIT 611** MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262006 Chg-LLC CR2E083 (11/05) City & State City & State Applied For 4. FEI Number Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAAVEDRA, JOSE A 5975 SUNSET DRIVE Street Address (P.O. Box Number is Not Acceptable) SUITE 504 MIAMI, FL 33143 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE MGRM ☐ Defete TITLE ☐ Change ☐ Addition AMADOR, ALEJANDRO NAME NAME STREET ADDRESS 400 ALTON ROAD, UNIT 611 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information courage and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the effort trustee empowered to execute this report as required by Chapter 608, Florida Statutes. 11. I hereby certify that the information indicated on this report is tri limited liability company or to

ING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED





Division of Corporations

2006 Annual Report

Listed below is the most recent information reported for the entity. Please review and click the appropriate button at the bottom to generate the annual report form.

This information cannot be changed on the report.

Document Number

L05000081878

Business Entity Name AMADOR & DE LA GUARDIA LLC

Original File Date

08/18/2005

FEI Number

Principal Address 400 ALTON ROAD

UNIT 611

MIAMI BEACH, FL 33139

Mailing Address

400 ALTON ROAD

UNIT 611

MIAMI BEACH, FL 33139

Registered Agent

JOSE A SAAVEDRA 5975 SUNSET DRIVE

SUITE 504

MIAMI, FL 33143 US

Managing Member/Manager Name And Address

MGRM ALEJANDRO AMADOR 400 ALTON ROAD, UNIT 611 MIAMI BEACH, FL 33139

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