

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109971

FILED
Apr 28, 2006
Secretary of State

Entity Name: OVALERO INVESTMENTS, LLC

Current Principal Place of Business:

13803 NW 11TH CT
PEMBROKE PINES, FL 330282354

New Principal Place of Business:

13803 NW 11TH CT
PEMBROKE PINES, FL 33028

Current Mailing Address:

13803 NW 11TH CT
PEMBROKE PINES, FL 330282354

New Mailing Address:

13803 NW 11TH CT
PEMBROKE PINES, FL 33028

FEI Number: 20-3796750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALERO, OLGA L
13803 NW 11TH CT
PEMBROKE PINES, FL 330282354 US

Name and Address of New Registered Agent:

VALERO, OLGA L
13803 NW 11TH CT
PEMBROKE PINES, FL 33028 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:

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VALERO, OLGA L
Address: 13803 NW 11TH CT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM () Delete
Name: MURCIA, ALVARO M
Address: 13803 NW 11TH CT
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OLGA VALERO

MGR

04/28/2006

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