

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112495

FILED  
Mar 29, 2006  
Secretary of State

Entity Name: EL MONTE BOGOTA COMPANY LC

## Current Principal Place of Business:

9 ISLAND AVENUE  
SUITE 401  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

701 BRICKELL AVENUE  
SUITE 1400  
MIAMI, FL 33131

## Current Mailing Address:

9 ISLAND AVENUE  
SUITE 401  
MIAMI BEACH, FL 33139

## New Mailing Address:

701 BRICKELL AVENUE  
SUITE 1400  
MIAMI, FL 33131

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NAON, ALBERT JR.  
777 BRICKELL AVENUE  
SUITE 100  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

LAW CENTER OF THE AMERICAS, LLC  
701 BRICKELL AVENUE  
SUITE 1400  
MIAMI, FL 33131 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: STEVEN H. HAGEN, VICE PRESIDENT  
Electronic Signature of Registered Agent

03/29/2006  
Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MONTOYA, PABLO F  
Address: C/O JAMES R. MCCLEAN, 9 ISLAND AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

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

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

## ADDITIONS/CHANGES:

Title: DPGM (X) Change ( ) Addition  
Name: MONTOYA, PABLO F  
Address: 701 BRICKELL AVENUE, SUITE 1400  
City-St-Zip: MIAMI, FL 33131

Title: S ( ) Change (X) Addition  
Name: NAON, JR., ALBERTO  
Address: 701 BRICKELL AVENUE, SUITE 1400  
City-St-Zip: MIAMI, FL 33131

Title: T ( ) Change (X) Addition  
Name: MCLEAN, JAMES R  
Address: 701 BRICKELL AVENUE, SUITE 1400  
City-St-Zip: MIAMI, FL 33131

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: JAMES R. MCLEAN

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03/29/2006

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