

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005449

Entity Name: GRUPO ESPIRAL, L.C.

FILED
Mar 28, 2006
Secretary of State

Current Principal Place of Business:

1561 NW 132 AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1561 NW 132 AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 65-0960415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELILLA, VICTORIA
16475 GOLF CLUB ROAD
APT 112
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VEILLA, VICTORIA
Address: 16475 GOLF CLUB ROAD APT: 112
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: TOBON, PAULA
Address: 16475 GLOF CLUB ROAD APT: 112
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VEILLA, VICTORIA
Address: 16475 GOLF CLUB ROAD APT: 112
City-St-Zip: WESTON, FL 33326 US

Title: MGR (X) Change () Addition
Name: ESCOBAR Y ARIAS SA,
Address: 1561 NW 132 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: VICTORIA VELILLA

MGR

03/28/2006

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