

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039840

FILED  
Mar 17, 2006  
Secretary of State

Entity Name: EL MONTE ESPANOL COMPANY LC

## Current Principal Place of Business:

8475 NW 29TH STREET  
MIAMI, FL 33122

## New Principal Place of Business:

701 BRICKELL AVENUE  
SUITE 1400  
MIAMI, FL 33131

## Current Mailing Address:

8475 NW 29TH STREET  
MIAMI, FL 33122

## New Mailing Address:

701 BRICKELL AVENUE  
SUITE 1400  
MIAMI, FL 33131

FEI Number: 20-0312851

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROBINSON, WESLEY M ESQ  
501 BRICKELL KEY DR., STE. 504  
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

03/17/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GONZALEZ, JAIRO A  
Address: 8475 NW 29TH STREET  
City-St-Zip: MIAMI, FL 33122

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

T

03/17/2006

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