

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034998

FILED
Jul 13, 2006
Secretary of State

Entity Name: REYNOSO INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

2937 S.W. 27 AVE. SUITE 107
COCONUT GROVE, FL 33133

New Principal Place of Business:

2030 DOUGLAS ROAD, SUITE 214
CORAL GABLES, FL 33134

Current Mailing Address:

2937 S.W. 27 AVE. SUITE 107
COCONUT GROVE, FL 33133

New Mailing Address:

2030 DOUGLAS ROAD, SUITE 214
CORAL GABLES, FL 33134

FEI Number: 03-0559884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WALTER A. REYNOSO, P.A.
2937 S.W. 27 AVE. SUITE 107
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

WALTER A. REYNOSO, P.A.
2030 DOUGLAS ROAD, SUITE 214
CORAL GABLES, FL 33134 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: _____

07/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REYNOSO, WALTER
Address: 2937 S.W. 27 AVE. SUITE 107
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REYNOSO, WALTER
Address: 2030 DOUGLAS ROAD, SUITE 214
City-St-Zip: CORAL GABLES, FL 33134

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: WALTER A. REYNOSO

MGR

07/13/2006

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