2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007906

Entity Name: CERES MARKETING, L.L.C.

Current Principal Place of Business:	**New Principal Place of Business:**
169 EAST FLAGLER STREET SUITE 1534 MIAMI, FL 33131	

Current Mailing Address:	**New Mailing Address:**
7800 NW 25TH STREET SUITE Nº 15 # 1766 MIAMI, FL 33122	2437 NW 97TH AVENUE AEROCAV 1766 MIAMI, FL 33172

FEI Number: 65-1022548   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CUEVAS, ANDREW CUEVAS & RUBIN P.A. 536 BILTMORE WAY MIAMI, 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: _____

Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete	Title:	MGRM (X) Change ( ) Addition
Name:	BODOUTCHIAN, GEORGE	Name:	BODOUTCHIAN, GEORGE
Address:	7800 NW 25TH STREET SUITE Nº 15 # 1766	Address:	2437 NW 97TH AVENUE AEROCAV 1766
City-St-Zip:	MIAMI, FL 33122	City-St-Zip:	MIAMI, FL 33172
Title:	MGRM ( ) Delete	Title:	MGRM (X) Change ( ) Addition
Name:	LASTRA ALVAREZ, SONIA M.	Name:	LASTRA ALVAREZ, SONIA M.
Address:	7801 NW 25TH STREET SUITE Nº 15 # 1766	Address:	2437 NW 97TH AVENUE AEROCAV 1766
City-St-Zip:	MIAMI, FL 33122	City-St-Zip:	MIAMI, FL 33172

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: GEORGE BODOUTCHIAN   MGRM   04/28/2006

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