

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009068

Entity Name: R&D, L.L.C.

FILED
Apr 08, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 162412
MIAMI, FL 33116 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 162412
MIAMI, FL 33116 US

New Mailing Address:

FEI Number: 65-1027623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHATCH, JOHN S
2600 DOUGLAS ROAD, PENTHOUSE 8
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BOHATCH, JOHN S
7301 SW 57 CT
SUITE 560
SOUTH MIAMI, FL 33143 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: JOHN BOHATCH

04/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TORRES, RICARDO
Address: PO BOX 162412
City-St-Zip: MIAMI, FL 33116 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICARDO TORRES

MGR

04/08/2006

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