

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000012114

FILED
Dec 13, 2006
Secretary of State**Entity Name:** ACUARELA HOLDINGS L.L.C.**Current Principal Place of Business:**2980 N.W. 74 AVENUE
MIAMI, FL 33122**New Principal Place of Business:****Current Mailing Address:**2980 N.W. 74 AVENUE
MIAMI, FL 33122**New Mailing Address:****FEI Number:** 65-1050503**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALFONSO, CONRAD
2980 NW 74TH AVE
MIAMI, FL 33122 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:** MGRM () Delete
Name: ALFONSO, CONRAD
Address: 2980 N.W. 74 AVENUE
City-St-Zip: MIAMI, FL 33122**Title:** MGRM (X) Delete
Name: JAUREGUI, ENRIQUE
Address: 2980 N.W. 74 AVENUE
City-St-Zip: MIAMI, FL 33122**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: CONRAD ALFONSO

MGRM

12/13/2006

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