## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Jul 13, 2006 8:00 am Secretary of State **DOCUMENT # L00000012424** 02-20-2006 90138 033 \*\*\*\*50.00 1. Entity Name 07-13-2006 90081 015 \*\*\*\*50.00 HOOVER CO., LLC Principal Place of Business Mailing Address ~~~~~~~~ 2423 ALHAMBRA CIRCLE 2423 ALHAMBRA CIRCLE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 4811 NW 79 3. Mailing Address 4811 NW 79 AVE Suite, Apt. #, etc. 07112006 Chg-LLC CR2E083 (11/05) SUITE SUITE City & State 4. FEI Number Applied For City & State DORAL FL 65-1046187 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SERRANO, CESAR E Street Address (P.O. Box Number is Not Acceptable) 4811 NW 79 AVE. #5 MIAMI, FL 33166 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE Filing Fee is \$50.00 Due by September 6, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM TIT1 F ☐ Change ☐ Addition TITLE ☐ Delete HOOVER, JOHN W JR. NAME NAME STREET ADDRESS 2423 ALHAMBRA CIRCLE STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

E SERRANU

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ED NAME OF SIGNING MANAGING MEMBER, MANAGER, OF AUTHORIZED REPRESENTATIVE

SIGNATURE AND TYPED OR PR

FILED