2006 LIMITED LIABILITY COMPANY FILED **ANNUAL REPORT** Jan 23, 2006 08:00 AM CUMENT # L01000002857 Secretary of State IL, LLC al Place of Business Mailing Address 5650 NW 115 CT. #208 Miami, FL 33178 TW 115 CT. #208 FL 33178 01132006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1079814 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent IOTTA, MELINDA B DO NOT WRITE S COLLINS AVE E 603 IN THIS SPACE WI. FL 33160 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 bolloations of registered agent. INOTE Registered Agent signature regulard when reinstating? Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS MGR MAZZIOTTA, MELBA, B 5650 NW 115 CT. #208 MIAMI, FL 33178 MGR LOMENA, CARLOS R 5650 NW 115 CT. #208 MIAMI, FL 33178 DO NOT WRITE IN THIS SPACE

reby 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 taled 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 addition company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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