

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003379

FILED
Apr 27, 2006
Secretary of State

Entity Name: COLDISEC, L.L.C.

Current Principal Place of Business:

4320 NW 107TH AVE., #203
MIAMI, FL 33178

New Principal Place of Business:

4350 NW 107TH AVE., #302
MIAMI, FL 33178

Current Mailing Address:

4320 NW 107TH AVE., #203
MIAMI, FL 33178

New Mailing Address:

4350 NW 107TH AVE., #302
MIAMI, FL 33178

FEI Number: 65-1071706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JESUS LIZARRALDE DIAZ, ROBERTO DE
7345 SW 27 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

JESUS LIZARRALDE DIAZ, ROBERTO DE
4350 NW 107TH AVE
302
MIAMI, FL 33178 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: ROBERTO LIZARRALDE

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LIZARRALDE, ROBERTO
Address: 7345 SW 27 STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LIZARRALDE, ROBERTO
Address: 4350 NW 107TH AVE SUITE 302
City-St-Zip: MIAMI, FL 33178

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: ROBERTO LIZARRALDE

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04/27/2006

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