2006 LIMITED LIABILITY COMPANY

FILED **ANNUAL REPORT** Apr 20, 2006 08:00 AN Secretary of State DOCUMENT # L01000004223 1. Entity Name CERVERA, L.L.C. Mailing Address Principal Place of Business 1492 S MIAMI AVE 1492 S MIAMI AVE MIAMI, FL 33130 MIAMI, FL 33130 04182006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1097134 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GOLDSTEIN, RICHARD M ESQ DO NOT WRITE **GOLDSTEIN TANEN & TRENCH PA** TWO S BISCAYNE BLVD SUITE 3250 IN THIS SPACE MIAMI, FL 33131 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 (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 9. MANAGING MEMBERS/MANAGERS MGR TITLE U00000519582 CERVERA, ALICIA NAME 05/02/06-80060-013 50.00 1236 ANASTASIA AVE STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 MGR TITLE CERVERA, VERONICA NAME STREET ADDRESS 3700 ALHAMBRA CT CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE CERVERA, ALICIA E NAME STREET ADDRESS 5510 RIVIERA DR DO NOT WRITE CITY-ST-ZIP CORAL GABLES, FL 33146 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

11. I hereby certify that the information supplied with this filing does not quality 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 or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: 4

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE