2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005776

Entity Name: COMERCIAL MALLORCA Y REMOLINA & ASSOCIATES, LLC

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11401 NW 12 ST 1232 N.E 37 TH PLACE SUITE 351 #1

MIAMI, FL 33172 HOMESTEAD, FL 33033

Current Mailing Address: New Mailing Address:

8960 NW 8TH STREET 1222 N.E. 37 TH PLACE SUITE 204 HOMESTEAD, FL 33033

MIAMI, FL 33172

FEI Number: 65-1091887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ERIKA, LOZADA A

8960 NW 8TH ST #204

MIAMI, FL 33172 US

ERIKA, LOZADA A

1232 N.E 37 TH PLACE

HOMESTEAD, FL 33033 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: 05/01/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 LOZADA, ERIKA A
 Name:
 LOZADA, ERIKA A

 Address:
 8960 NW 8TH STREET
 Address:
 1232 N.E 37 TH PLACE

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:
 HOMESTEAD, FL 33033

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: REMOLINA, MAURICIO Name: REMOLINA, MAURICIO

 Address:
 8960 NW 8TH STREET
 Address:
 1232 N.E 37 TH PLACE

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:
 HOMESTEAD, FL 33033

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: ERIKA LOZADA MGRM 05/01/2006