

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007609

FILED  
May 01, 2006  
Secretary of State

**Entity Name:** DURANCO INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

2299 DOUGLAS ROAD STE. 301  
MIAMI, FL 33145

**New Principal Place of Business:**

2200 S DIXIE HIGHWAY  
# 703  
COCONUT GROVE, FL 33133

**Current Mailing Address:**

1200 BRICKELL AVE, SUITE 900  
C/O AGI REGISTERED AGENTS INC.  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 65-1106319      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:**

AGI REGISTERED AGENTS, INC.  
1200 BRICKELL AVE.  
SUITE 900  
MIAMI, FL 33131 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: DURAN, DOUGLAS H  
Address: 16880 N.W. 81ST AVE.  
City-St-Zip: MIAMI, FL 33016

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DOUGLAS DURAN

MGR

05/01/2006

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