## - 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## **FILED** Feb 09, 2006 08:00 AM Secretary of State DOCUMENT # L01000008706 1. Entity Name OMBRA L.C. Principal Place of Business Mailing Address 1688 MERIDIAN AVE 2305 PONCE DE LEON BLVD. CORAL GABLES, FL 33134 SUITE #400 MIAMI BEACH, FL 33139 US 01242006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1108981 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SBROGGIO, GRAZIANO DO NOT WRITE 1688 MERIDIAN AVE STE #400 IN THIS SPACE MIAMI BEACH, FL 33139 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 appricable (NOTE: Registered Agent signature required when reinstaling) DATE Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9 TITLE SBROGGIO, GRAZIANO NAME STREET ADDRESS 1688 MERIDIAN AVE STE #400 CITY-ST-ZIP MIAMI BEACH, FL 33139 ٧P TITLE NAME FREGONESE, ANDREA U00000427681 STREET ADDRESS 1688 MERIDIAN AVE STE 400 02/21/06-80018-005 50.00 CITY-ST-ZIP MIAMI BEACH, FL 33139 SIBLE NAME STREET AGORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-S7-ZIP 5113 F

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes 1 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 1 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:

NAME STREET ADDRESS CITY-ST-ZIP

Maruana Donadoni