

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008865

Entity Name: SUCAMP LTD. CO.

FILED
May 04, 2006
Secretary of State

Current Principal Place of Business:

531 N.O. BLVD.
SUITE 802
POMPANO BEACH, FL 33062

New Principal Place of Business:

6351 N.W. 99 AVE.
POMPANO BEACH, FL 33166

Current Mailing Address:

8115 N.W. 29 STREET
MIAMI, FL 33122

New Mailing Address:

6351 N.W. 99 AVE.
MIAMI, FL 33166

FEI Number: FEI Number Applied For (X) 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:

PARRA O'BYRNE, GUSTAVO MGR
531 N.O. BLVD.
SUITE 802
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

PARRA O'BYRNE, V. GUSTAVO
531 N.O. BLVD.
SUITE 802
POMPANO BEACH, FL 33166 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: V.GUSTAVO PARRA O'BYRNE

05/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, SYLVIA MGRM
Address: 531 NORTH OCEAN BLVD., SUITE 802
City-St-Zip: POMPANO BCH., FL 33062

Title: MGR () Delete
Name: PARRA O'BYRNE, GUSTAVO MGR
Address: 531 NORTH OCEAN BLVD., SUITE 802
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

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

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: PARRA, O'BYRNE, VICENTE, GUSTAVO

MGR

05/04/2006

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