

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010714

**FILED**  
**May 01, 2006**  
**Secretary of State**

**Entity Name:** BYBLOS INVESTMENTS, LLC

**Current Principal Place of Business:**

15429 NE 21ST AVE  
NMB, FL 33162

**New Principal Place of Business:**

1920 EAST HALLANDALE BEACH BLVD  
PH 2A  
HALLANDALE, FL 33009

**Current Mailing Address:**

15429 NE 21ST AV  
NORTH MIAMI BEACH, FL 33162

**New Mailing Address:**

1920 EAST HALLANDALE BEACH BLVD  
PH 2A  
HALLANDALE, FL 33009

**FEI Number:** 65-1120939      **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:**

FERRANS, JOSE CPA  
6811 SOUTHWEST 129 AVE.  
APT H2  
MIAMI, FL 33183 US

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

FERRANS, JOSE CPA  
1920 EAST HALLANDALE BECH BLVD  
PH 2A  
HALLANDALE, FL 33009 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:**

Title: MGR      ( ) Delete  
Name: CONTRERAS, ANDRES  
Address: 15429 NE21ST AVE  
City-St-Zip: NMB, FL 33162

Title: MGR      ( ) Delete  
Name: DE CONTRERAS, VERONICA  
Address: 15429 NE21ST AVE  
City-St-Zip: NMB, FL 33162

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: CONTRERAS, ANDRES  
Address: 1920 EAST HALLANDALE BECH BLVD  
City-St-Zip: HALLANDALE BEACH BLV, FL 33009

Title: MGR      (X) Change ( ) Addition  
Name: DE CONTRERAS, VERONICA  
Address: 1920 EAST HALLANDALE BECH BLVD  
City-St-Zip: HALLANDALE, FL 33009

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: CONTRERAS

MR

05/01/2006

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