2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002369

Entity Name: JOE & GABY ENTERPRISES, L.L.C.

FILED Feb 01, 2006 Secretary of State

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

15970 W STATE ROAD 84, STE 209 30 SW 8 STREET WESTON, FL 33326 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

15970 W STATE ROAD 84, STE 209 30 SW 8 STREET WESTON, FL 33326 MIAMI, FL 33130

FEI Number: 80-0036924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SILVA, FERNANDO

16300 NE 19 AVE. SUITE C

NORTH MIAMI BEACH, FL 33162 US

CARUSO, MARCOS

5220 S UNIVERSITY DR

SUITE C-102

DAVIE, FL 33328 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: MARCOS CARUSO 02/01/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: PRIETO, JORGE Name: PRIETO, JORGE

Address: 15970 W STATE ROAD 84, STE 209 Address: 816 NW 11 STREET STE 910

City-St-Zip: WESTON, FL 33326 City-St-Zip: MIAMI, FL 33136

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: JORGE PRIETO MGR 02/01/2006