

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006005

FILED
May 25, 2006
Secretary of State

Entity Name: RIGHT MIX INVESTMENTS, LLC

Current Principal Place of Business:

13600 SOUTHWEST 80 COURT
PALMETTO BAY, FL 33158 US

New Principal Place of Business:

5860 PARADISE POINT DRIVE
PALMETTO BAY, FL 33157 US

Current Mailing Address:

13600 SOUTHWEST 80 COURT
PALMETTO BAY, FL 33158 US

New Mailing Address:

5860 PARADISE POINT DRIVE
PALMETTO BAY, FL 33157 US

FEI Number: 45-0468829 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:

LLORD, MARIA A
13600 SOUTHWEST 80 COURT
PALMETTO BAY, FL 33158 US

Name and Address of New Registered Agent:

LLORD, MARIA A
5860 PARADISE POINT DRIVE
PALMETTO BAY, FL 33157 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: _____

05/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LLORD, MARIA A
Address: 13600 SOUTHWEST 80 COURT
City-St-Zip: PALMETTO BAY, FL 33158 US

Title: MGRM () Delete
Name: PADRON, WILFREDO R
Address: 5000 SOUTHWEST 73 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: MGRM () Delete
Name: PADRON, MARITZA
Address: 5000 SOUTHWEST 73 TERRACE
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LLORD, MARIA A
Address: 5860 PARADISE POINT DRIVE
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: MGRM (X) Change () Addition
Name: PADRON, WILFREDO R
Address: 5856 PARADISE POINT DRIVE
City-St-Zip: PALMETTO BAY, FL 33157

Title: MGRM (X) Change () Addition
Name: PADRON, MARITZA
Address: 5856 PARADISE POINT DRIVE
City-St-Zip: PALMETTO BAY, FL 33157 US

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: MARIA LLORD

MGRM

05/25/2006

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