

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009555

Entity Name: THE CAMPOL GROUP LLC

FILED
Feb 02, 2006
Secretary of State

Current Principal Place of Business:

150 S.E. 25TH ROAD (#15-G)
MIAMI, FL 33129

New Principal Place of Business:

3230 S.W. 194 TERRACE
MIRAMAR, FL 33029

Current Mailing Address:

150 S.E. 25TH ROAD (#15-G)
MIAMI, FL 33129

New Mailing Address:

3230 S.W. 194 TERRACE
MIRAMAR, FL 33109

FEI Number: 03-0450035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JOAQUIN
150 S.E. 25TH ROAD (#15-G)
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

PEREZ, JOAQUIN
3230 S.W. 194 TERRACE
MIRAMAR, FL 33029 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: JOAQUIN PEREZ

02/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEREZ, JOAQUIN
Address: 150 S.E. 25TH ROAD (#15-G)
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREZ, JOAQUIN
Address: 3230 S.W. 194 TERRACE
City-St-Zip: MIRAMAR, FL 3310

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: JOAQUIN PEREZ

MM

02/02/2006

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