

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012381

Entity Name: ESQUINA RAMBLAS, LLC

FILED
Aug 30, 2006
Secretary of State

Current Principal Place of Business:

613 MINORCA AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

4000 PONCE DE LEON BLVD
CORAL GABLES, FL 33146

Current Mailing Address:

613 MINORCA AVE.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 30-0079439 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:

GONZALEZ, IGNACIO
613 MINORCA AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ, IGNACIO
Address: 613 MINORCA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: FERNANDEZ, IVO
Address: 13452 SW 17TH TERR. CIR SOUTH
City-St-Zip: MIAMI, FL 33175

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: IVO FERNANDEZ

MGRM

08/30/2006

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