

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013337

FILED
Mar 07, 2006
Secretary of State

Entity Name: RETEPS HOLDING INVESTMENTS L.C.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 US

Current Mailing Address:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2121 PONCE DE LEON BLVD
240
CORAL GABLES, FL 33134 US

New Mailing Address:

2121 PONCE DE LEON BLVD
240
CORAL GABLES, FL 33134 US

FEI Number: 02-0614589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2121 PONCE DE LEON BLVD
1050
CORLA GABLES, FL 33134 US

Name and Address of New Registered Agent:

PRATS, GABRIEL
2121 PONCE DE LEON BLVD
240
CORAL GABLES, FL 33134 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: GABRIEL PRATS

03/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHMID, PETER
Address: CALLE 127C NO. 29-45, TORRE 1 UNIT 401
City-St-Zip: BOGOTA, COLOMBIA,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHMID, PETER
Address: 2121 PONCE DE LEON BLVD. SUITE 240
City-St-Zip: CORAL GABLES, FL 33134

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: PETER SCHMID

MGR

03/07/2006

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