

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024832

FILED
Apr 04, 2006
Secretary of State

Entity Name: LATOUR & ABAD ASSOCIATES, L.L.C.

Current Principal Place of Business:

2581 N.W. 79TH AVENUE
MIAMI, FL 33122

New Principal Place of Business:

13482 SW 131 STREET
MIAMI, FL 33186

Current Mailing Address:

2581 N.W. 79TH AVENUE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 52-2379379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, NICOLAS J JR ESQ
RAFFERTY, GUTIERREZ, SANCHEZ-ABALLI ET AL
1101 BRICKELL AVENUE, SUITE 1400
MIAMI, FL 33131 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: MGR () Delete
Name: LATOUR, ALFREDO
Address: 2581 N.W. 79TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: MGR () Delete
Name: LATOUR, NILDA
Address: 2581 N.W. 79TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: MGR () Delete
Name: ABAD, JAIME
Address: 2581 N.W. 79TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: MGR (X) Delete
Name: ABAD, FERNANDO
Address: 2581 N.W. 79TH AVENUE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NILDA LATOUR

MGR

04/04/2006

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