

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027440

Entity Name: CONFYPEL, LLC

FILED
Jun 27, 2006
Secretary of State

Current Principal Place of Business:

3500 MYSTIC POINTE DR., TWR 400, APT. 3004
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3500 MYSTIC POINTE DR., TWR 400, APT. 3004
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-0479131 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:

Name and Address of New Registered Agent:

CALVO, LIZABETH F
328 CRANDON BLVD
SUITE 226
KEY BISCAYNE, FL 33149 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GAINZA PAZ, GUILLERMO JUAN
Address: 3500 MYSTIC POINTE DR, TWR 400 APT 3004
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: DE URQUIZA, MARIA MARTA
Address: 3500 MYSTIC POINTE DR, TWR 400 APT 3004
City-St-Zip: AVENTURA, FL 33180

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: GUILLERMO JUAN GAINZA PAZ

MGRM

06/27/2006

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