2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032451

Entity Name: AIZPURUA INVESTMENTS, L.L.C.

FILED Mar 31, 2006 Secretary of State

8007 NW 29TH STREET 1600 NW 108 AVE MIAMI, FL 33122 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

8007 NW 29TH STREET 1600 NW 108 AVE MIAMI, FL 33122 MIAMI, FL 33172

FEI Number: 75-1559930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANGULO, ANA MARIA ATTY 5975 SUNSET DR., #503 SOUTH MIAMI, FL 33143 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 AIZPURUA, MIKEL
 Name:

 Address:
 10975 NW 72ND TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33178
 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: ANGULO ATTY MR 03/31/2006