2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 04, 2006
Secretary of State

DOCUMENT# L03000005845

Entity Name: POISONWOOD, LLC

Current Principal Place of Business:

10040 SW 33 STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10040 SW 33 STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MUELLE, ALEJANDRO
2100 CORAL WAY, SUITE 310
MIAMI, FL 33145 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:	GOMEZ, JESUS	
Address:	10040 SW 33 STREET	
City-St-Zip:	MIAMI, FL 33165	
Title:	MGR	( ) Delete
Name:	VIDAL, JOSE	
Address:	10040 SW 33 STREET	
City-St-Zip:	MIAMI, FL 33165	
Title:	MGR	( ) Delete
Name:	NOVOA, JORGE	
Address:	10040 SW 33 STREET	
City-St-Zip:	MIAMI, FL 33165	
Title:	MGR	( ) Delete
Name:	NOVOA, MILAGROS	
Address:	10040 SW 33 STREET	
City-St-Zip:	MIAMI, FL 33165	

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: JESUS M. GOMEZ MGR 04/04/2006

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