

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006478

FILED
Jun 12, 2006
Secretary of State

Entity Name: SECOND STREET GROUP LLC

Current Principal Place of Business:

150 ALHAMBRA CIRCLE
SUITE 1270
CORAL GABLES, FL 33134

New Principal Place of Business:

4949 S.W. 75 AVENUE
MIAMI, FL 33155

Current Mailing Address:

150 ALHAMBRA CIRCLE
SUITE 1270
CORAL GABLES, FL 33134

New Mailing Address:

4949 S.W. 75 AVENUE
MIAMI, FL 33155

FEI Number: 02-0677878 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:

RODRIGUEZ, JOSE A ESQ.
150 ALHAMBRA CIRCLE
SUITE 1270
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ, JOSE A ESQ.
100 S.E. 2ND STREET
SUITE 2900
MIAMI, FL 33131 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: JOSE A. RODRIGUEZ

06/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROJO CORP,
Address: 150 ALHAMBRA CIRCLE SUITE 1270
City-St-Zip: CORAL GABLES, FL 33134

Title: P () Delete
Name: SURIS, ROBERTO J
Address: 150 ALHAMBRA CIR STE 1270
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: RODRIGUEZ, JOSE A
Address: 150 ALHAMBRA CIR STE 1270
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROJO CORP,
Address: 4949 S.W. 75 AVENUE
City-St-Zip: MIAMI, FL 33155

Title: P (X) Change () Addition
Name: SURIS, ROBERTO J
Address: 4949 S.W. 75 AVENUE
City-St-Zip: MIAMI, FL 33155

Title: VP (X) Change () Addition
Name: RODRIGUEZ, JOSE A
Address: 4949 S.W. 75 AVENUE
City-St-Zip: MIAMI, FL 33155

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: JOSE A. RODRIGUEZ

VP

06/12/2006

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