2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 20, 2006
Secretary of State

DOCUMENT# L03000011510

Entity Name: CASA ALBONDIGA, L.L.C.

Current Principal Place of Business:

7735 NW 146TH ST.
SUITE 303
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

7735 NW 146TH ST.
SUITE 303
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 33-1062454 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PEDRO, ZAMORA L
7735 NW 146TH STREET
SUITE 303
MIAMI LAKES, FL 33016 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: MGRM ( ) Delete
Name: ZAMORA, PEDRO L
Address: 2501 S. OCEAN BLVD. APT. 302
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM ( ) Delete
Name: FERNANDEZ, SERGIO TRUSTEE
Address: 6525 SW 134TH DRIVE
City-St-Zip: PINECREST, FL 33156 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: ZAMORA, PEDRO L
Address: 7735 NW 146TH STREET, SUITE 303
City-St-Zip: MIAMI LAKES, FL 33016 US

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: P ZAMORA MGRM 02/20/2006

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