

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011584

Entity Name: 1352 TWO MARIAS, LLC

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

782 NW 42ND AVE
STE 447
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

782 NW 42ND AVE
STE 447
MIAMI, FL 33126

New Mailing Address:

881 OCEAN DR.
#4-A
KEY BISCAYNE, FL 33149

FEI Number: 20-0859303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, OLIVER & MAINIERI PA
782 NW 42ND AVE
STE 447
MIAMI, FL 33126 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: OROZCO, EDUARDO
Address: 782 NW 42ND AVE STE 447
City-St-Zip: MIAMI, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD () Change (X) Addition
Name: ISAZA, MARIA V
Address: 881 OCEAN DR. #4-A
City-St-Zip: KEY BISCAYNE, FL 33149

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: EDUARDO OROZCO

MGR

01/26/2006

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