

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020031

Entity Name: TIMON L.L.C.

FILED
Feb 13, 2006
Secretary of State

Current Principal Place of Business:

1200 BRICKELL AVE., STE. 1220
MIAMI, FL 33131

New Principal Place of Business:

1200 BRICKELL AVE., STE. 510
MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL AVE., STE. 1220
MIAMI, FL 33131

New Mailing Address:

1200 BRICKELL AVE., STE. 510
MIAMI, FL 33131

FEI Number: 20-0572168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULLOA, SANTIAGO
1200 BRICKELL AVE., STE. 1220
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ULLOA, SANTIAGO
1200 BRICKELL AVE., STE. 510
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:

02/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ULLOA, SANTIAGO
Address: 1200 BRICKELL AVENUE SUITE 1220
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ULLOA, SANTIAGO
Address: 1200 BRICKELL AVENUE SUITE 510
City-St-Zip: MIAMI, FL 33131

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: SANTIAGO ULLOA

MGR

02/13/2006

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