

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020523

Entity Name: C.I. ARAGON L.L.C.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

7955 NW 12 ST.
SUITE 400
MIAMI, FL 33126

New Principal Place of Business:

2901 SW 3 AVE
SUITE 1B
FORT LAUDERDALE, FL 33315

Current Mailing Address:

7955 NW 12 ST.
SUITE 400
MIAMI, FL 33126

New Mailing Address:

2901 SW 3 AVE
SUITE 1B
FORT LAUDERDALE, FL 33315

FEI Number: 20-0266522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUAN PABLO ARAGON CRESPO
7955 NW 12 ST.
SUITE 400
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

JUAN PABLO ARAGON CRESPO
2901 SW 3 AVE
SUITE 1B
FORT LAUDERDALE, FL 33315 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: JUAN CARLOS ARAGON

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOLINA, JUAN PABLO
Address: 7955 NW 12TH STREET SUITE 400
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: ARAGON, JUAN CARLOS
Address: 7955 NW 12TH STREET SUITE 400
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: ARAGON CRESPO, JUAN PABLO
Address: 7955 NW 12TH STREET SUITE 400
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: ARAGON DIAZ, FRANCISCO J
Address: 7955 NW 12TH STREET SUITE 400
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOLINA, JUAN PABLO
Address: 2901 SW 3 AVE STE 1B
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGRM (X) Change () Addition
Name: ARAGON, JUAN CARLOS
Address: 2901 SW 3 AVE STE 1B
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGR (X) Change () Addition
Name: ARAGON CRESPO, JUAN PABLO
Address: 2901 SW 3 AVE STE 1B
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGR (X) Change () Addition
Name: ARAGON DIAZ, FRANCISCO J
Address: 2901 SW 3 AVE STE 1B
City-St-Zip: FORT LAUDERDALE, FL 33315

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: JUAN CARLOS ARAGON

MGR

04/24/2007

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