

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000021517

FILED
Feb 22, 2006
Secretary of State**Entity Name:** RAYO/LERMA HOLDINGS 6, LLC**Current Principal Place of Business:**16815 SW 36 ST
MIRAMAR, FL 33027**New Principal Place of Business:****Current Mailing Address:**16815 SW 36 ST
MIRAMAR, FL 33027**New Mailing Address:****FEI Number:** 20-0044104**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RAYO, ANGEL
16815 SW 36TH ST.
MIRAMAR, FL 33027 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: RAYO, ANGEL
Address: 16815 SW 36 ST
City-St-Zip: MIRAMAR, FL 33027**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: RAYO, ANGEL
Address: 16815 SW 36 ST
City-St-Zip: MIRAMAR, FL 33027**Title:** MGRM () Change (X) Addition
Name: RAYO, SONIA
Address: 16815 SW 36 ST
City-St-Zip: MIRAMAR, FL 33027

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: ANGEL RAYO

MGRM

02/22/2006

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