## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

## **Secretary of State DOCUMENT # L03000025647** 03-23-2006 90258 027 \*\*\*\*55.00 1. Entity Name **USTÉD GANO LLC** Principal Place of Business Mailing Address **LUULJ464** 168 SE 1 STREET 168 SE 1 STREET SUITE 401 SUITE 401 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022006 Chg-LLC CR2E083 (11/05) Applied For City & State City & State 4. FEt Number 57-1214985 Not Applicable Country Country IE EMATE Zip \$5.00, Additional, 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ADARVEZ, MARCELO J Street Address (P.O. Box Number is Not Acceptable) 168 SE 1 STREET **SUITE 401** MIAMI, FL 33131 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed ne of registered agent and title if app Filing Fee is \$50.00 Make check payable to Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR ☐ Change Addition TIME ☐ Delete TITLE NAME ADARVEZ, MARCELO J STREET ADDRESS 168 SE 1 STREET, SUITE 401 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP Delete MGRM TITLE TITLE Change ☐ Addition NAME FERRERO, ALEXIS M NAME 168 SE 1 STREET, SUITE 401 STREET ADDRESS STREET ADDRESS CITY-ST-ZiP MIAMI, FL 33131 CITY-ST-ZIP IIILE Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE M Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP me ☐ Change TITLE Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITE F ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Mar 23, 2006 8:00 am