

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027531

Entity Name: OCCIMERCA, L.L.C.

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

1290 WESTON RD SUITE 306 H-9
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1290 WESTON RD SUITE 306 H-9
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-1666535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS
1290 WESTON RD SUITE 306 H-9
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GBS CONSULTANTS
1290 WESTON RD SUITE 306
WESTON, FL 33326 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:

04/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: OMAR ALBERTO PIRELA, VILLALOBOS
Address: 1290 WESTON RD SUITE 306 H-9
City-St-Zip: WESTON, FL 33326

Title: V () Delete
Name: JOHANNA LUISA BARROS, O CERRUDO
Address: 1290 WESTON RD SUITE 306 H-9
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

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

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

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: OMAR ALBERTO PIRELA VILLALOBOS

P

04/11/2006

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