

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030316

FILED
Apr 28, 2006
Secretary of State

Entity Name: ACOSTA-RUBIO INVESTMENTS L.L.C.

Current Principal Place of Business:

6740 S.W. 69TH TERR.
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6740 S.W. 69TH TERR.
MIAMI, FL 33143

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA-RUBIO, MARCELLE
6740 S.W. 69TH TERR.
MIAMI, FL 33143 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: ACOSTA-RUBIO, EDWIN
Address: 6740 S.W. 69TH TERR.
City-St-Zip: MIAMI, FL 33143

Title: MGR () Delete
Name: ACOSTA-RUBIO, MARIA
Address: 6740 S.W. 69TH TERR.
City-St-Zip: MIAMI, FL 33143

Title: MGR () Delete
Name: ACOSTA-RUBIO, MARCELLO
Address: 6740 S.W. 69TH TERR.
City-St-Zip: MIAMI, FL 33143

Title: MGR () Delete
Name: ACOSTA-RUBIO, VERONICA
Address: 6740 S.W. 69TH TERR.
City-St-Zip: MIAMI, FL 33143

Title: MGR () Delete
Name: ACOSTA-RUBIO, ESTEFANIA
Address: 6740 S.W. 69TH TERR.
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

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

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

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

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: EDWIN ACOSTA-RUBIO

MGRM

04/28/2006

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