

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042608

FILED
Apr 05, 2006
Secretary of State

Entity Name: ARENCIBIA, GALLEGOS & ASSOCIATES, LLC

Current Principal Place of Business:

9130 S. DADELAND BLVD.
SUITE 1902
MIAMI, FL 33156 US

New Principal Place of Business:

9130 S. DADELAND BLVD.
SUITE 1902
MIAMI, FL 331567858 US

Current Mailing Address:

9130 S. DADELAND BLVD.
SUITE 1902
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 43-2032937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENCIBIA, RAUL
9130 S. DADELAND BLVD.
SUITE 1902
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ARENCIBIA, RAUL JR.
9130 S. DADELAND BLVD.
SUITE 1902
MIAMI, FL 331567858 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: RAUL ARENCIBIA, JR.

04/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GALLEGOS, MARK S
Address: 9130 S. DADELAND BLVD., SUITE 1902
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: ARENCIBIA, RAUL
Address: 9130 S. DADELAND BLVD., SUITE 1902
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: GALLEGOS & ASSOCIATE, S, LLC
Address: 10050 SW 63RD PLACE
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: LAW OFFICES OF RAUL, A. ARENCIBIA, P .A.
Address: 9130 S. DADELAND BLVD., SUITE 1902
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GALLEGOS, MARK S
Address: 9130 S. DADELAND BLVD., SUITE 1902
City-St-Zip: MIAMI, FL 331567858

Title: MGRM (X) Change () Addition
Name: ARENCIBIA, RAUL JR.
Address: 9130 S. DADELAND BLVD., SUITE 1902
City-St-Zip: MIAMI, FL 331567858

Title: MGRM (X) Change () Addition
Name: GALLEGOS & ASSOCIATE, S, LLC
Address: 10050 SW 63RD PLACE
City-St-Zip: MIAMI, FL 331567858

Title: MGRM (X) Change () Addition
Name: LAW OFFICES OF RAUL, A. ARENCIBIA, P .A.
Address: 9130 S. DADELAND BLVD., SUITE 1902
City-St-Zip: MIAMI, FL 331567858

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: RAUL ARENCIBIA, JR.

MGRM

04/05/2006

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