

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044996

FILED
Apr 28, 2006
Secretary of State

Entity Name: PAM'S & NATALIE'S FUTURES INVESTMENTS LLC

Current Principal Place of Business:

131 MADEIRA AVENUE
SUITE 2000
CORAL GABLES, FL 33134

New Principal Place of Business:

15193 SW 35 STREET
DAVIE, FL 33331

Current Mailing Address:

131 MADEIRA AVENUE
SUITE 2000
CORAL GABLES, FL 33134

New Mailing Address:

15193 SW 35 STREET
DAVIE, FL 33331

FEI Number: 20-0473167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABLES REGISTERED AGENTS CORPORATION
131 MADEIRA AVENUE
SUITE 2000
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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: FERNANDO SILVA

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERNANDEZ, JAIRO
Address: CRA 7 #145-38 TORRE 3 (202)
City-St-Zip: BOGOTA, COLOMBIA,

Title: MGR () Delete
Name: PINEDA, MARIA
Address: 15193 SW 35 STREET
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WARD, FREDERICK J
Address: 15193 SW 35 STREET
City-St-Zip: DAVIE, FL 33331

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: MARIA PINEDA

MGR

04/28/2006

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