

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051903

FILED
Jan 25, 2006
Secretary of State

Entity Name: 7975 HOLDINGS, LLC

Current Principal Place of Business:

1490 W 49 PLACE, STE 311
HIALEAH, FL 33016

New Principal Place of Business:

1490 W 49 PLACE, STE 311
HIALEAH, FL 33012

Current Mailing Address:

PO BOX 651838
MIAMI, FL 33016

New Mailing Address:

PO BOX 651838
MIAMI, FL 332651838

FEI Number: 20-0469190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JULIO E
2001 SW 139 AVE
MIAMI, FL 33175 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: MENDIVE, ANSELMO M
Address: 1490 W 49 PL, STE 311
City-St-Zip: HIALEAH, FL 33012

Title: MGR (X) Delete
Name: GARCIA, JULIO E
Address: 1490 W 49 PL, STE 311
City-St-Zip: HIALEAH, FL 33012

Title: MGR (X) Delete
Name: MENDIVE-GARCIA, YIN H
Address: 1490 W 49 PL, STE 311
City-St-Zip: HIALEAH, FL 33012

Title: MGR (X) Delete
Name: LARA, YANEYS M
Address: 1490 W 49 PL, STE 311
City-St-Zip: HIALEAH, FL 33012

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:

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: ANSELMO M. MENDIVE

MGR

01/25/2006

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