

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053132

FILED
Jun 30, 2006
Secretary of State

Entity Name: CHARLES M. FERNANDEZ, LLC

Current Principal Place of Business:

2999 NE 191 STREET, PENTHOUSE 8
AVENTURA, FL 33180

New Principal Place of Business:

2999 NE 191 STREET, #905
AVENTURA, FL 33180

Current Mailing Address:

2999 NE 191 STREET, PENTHOUSE 8
AVENTURA, FL 33180

New Mailing Address:

2999 NE 191 STREET, #905
AVENTURA, FL 33180

FEI Number: 20-0580756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FERNANDEZ, CHARLES M
2999 NE 191 STREET, PENTHOUSE 8
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FERNANDEZ, CHARLES M
2999 NE 191 STREET, #905
AVENTURA, FL 33180 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:

06/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERNANDEZ, CHARLES M
Address: 2999 NE 191 ST PH 8
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERNANDEZ, CHARLES M
Address: 2999 NE 191 ST #905
City-St-Zip: MIAMI, FL 33180

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: CHARLES M. FERNANDEZ

MGRM

06/30/2006

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