2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000053695

1. Entity Name
LIS, LLC

Principal Place of Business	Mailing Address
8370 WEST FLAGLER STREET, SUITE 216 MIAMI, FL 33144	8370 WEST FLAGLER STREET, SUITE 216 MIAMI, FL 33144

DO NOT WRITE IN THIS SPACE

01102006 No Chg-LLC   CR2E083 (11/05)

4. FEI Number NOT APPLICABLE	Applied For
	Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

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6. Name and Address of Current Registered Agent

MESA, JORGE
4321 S.W. 95TH COURT
MIAMI, FL 33165

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

Filing Fee is $50.00
Due by May 1, 2006

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	ORTEGA, NATACHA
STREET ADDRESS	4321 S.W. 95TH COURT
CITY-ST-ZIP	MIAMI, FL 33165
TITLE	MGR
NAME	MESA, JORGE
STREET ADDRESS	4321 S.W. 95TH COURT
CITY-ST-ZIP	MIAMI, FL 33165
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #