

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055110

FILED
Feb 13, 2006
Secretary of State

Entity Name: MANUEL F. DEL VALLE, JR., L.L.C.

Current Principal Place of Business:

10483 SW 216TH STREET, APT. 107
MIAMI, FL 33190

New Principal Place of Business:

14808 S. W. 179 STREET
MIAMI, FL 33187

Current Mailing Address:

10483 SW 216TH STREET, APT. 107
MIAMI, FL 33190

New Mailing Address:

14808 S. W. 179TH STREET
MIAMI, FL 33187

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANUEL F. DEL VALLE, JR.
10483 SW 216TH STREET, APT. 107
MIAMI, FL 33190 US

Name and Address of New Registered Agent:

MANUEL F. DEL VALLE, JR.
14808 S. W. 179 STREET
MIAMI, FL 33187 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: MANUEL F. DEL VALLE, JR.

02/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEL VALLE, MANUEL F JR
Address: 10483 SW 216TH STREET, APT. 107
City-St-Zip: MIAMI, FL 33190

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEL VALLE, MANUEL F JR
Address: 14808 S. W. 179TH STREET
City-St-Zip: MIAMI, FL 33187

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: MANUEL F. DEL VALLE, JR.

MNGR

02/13/2006

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