2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Feb 15, 2006 8:00 am Secretary of State DOCUMENT # L0400005307 02-15-2006 90132 018 ****50.00 VERA & VERA WIEGAND, LLC Principal Place of Business Mailing Address 830 N.E. 179TH TERR NORTH MIAMI BEACH FL 33162 830 N.E. 179TH TERR NORTH MIAMI BEACH FL 33162 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) Applied For City & State City & State 4. FEI Number AP-PLIED FOR Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VERA, M. ISABEL Street Address (P.O. Box Number is Not Acceptable) 830 N.E. 179 TERR N MIAMI BEACH FL 33162 Zip Code City FL 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, typed or printed name of registered rigent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. TITLE MGR ☐ Delete TITLE Change ☐ Addition NAME VERA, VALERIA C NAME STREET ADDRESS STREET ADDRESS 830 N.E. 179TH TERR CITY-ST-ZIP CITY-ST-7IE NORTH MIAMI BEACH FL 33162 ☐ Change TITLE ☐ Addition TITLE ☐ Delete NAME NAME VERA, MAURICIO STREET ADDRESS STREET ADDRESS 830 N.E. 179TH TERR CITY-ST-ZIP NORTH MIAMI BEACH FL 33162 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME VERA, JORGE STREET ADDRESS STREET ADDRESS 830 N.E. 179TH TERR CITY-ST-ZIP CITY-ST-7IP NORTH MIAMI BEACH FL 33162 Delete TITLE ☐ Change Addition TITLE VERA, MARIA I NAME NAME STREET ADDRESS STREET ADDRESS 830 N.E. 179TH TERR CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH FL 33162 ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition □ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 1 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.

VALERIA C. VERA

FILED