

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005376

FILED
Mar 27, 2006
Secretary of State

Entity Name: ROUTE 69 TATTOOS & PIERCINGS LLC

Current Principal Place of Business:

20 SOUTH SHORE DRIVE, #2
MIAMI BEACH, FL 33141

New Principal Place of Business:

1943 PARK AVENUE
7
MIAMI BEACH, FL 33139

Current Mailing Address:

20 SOUTH SHORE DRIVE, #2
MIAMI BEACH, FL 33141

New Mailing Address:

1943 PARK AVENUE
7
MIAMI BEACH, FL 33139

FEI Number: 20-2486629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CECCARELLI, MAURICIO
20 SOUTH SHORE DRIVE, #2
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

CECCARELLI, MAURICIO
1943 PARK AVENUE
7
MIAMI BEACH, FL 33139 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: MAURICIO CECCARELLI

03/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CECCARELLI, MAURICIO
Address: 20 SOUTH SHORE DRIVE, #2
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR () Delete
Name: LUSARDI, MARISOL
Address: 20 SOUTH SHORE DRIVE, #2
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CECCARELLI, MAURICIO
Address: 1943 PARK AVENUE 7
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change () Addition
Name: LUSARDI, MARISOL
Address: 1943 PARK AVENUE 7
City-St-Zip: MIAMI BEACH, FL 33139

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: MAURICIO CECCARELLI

MGMR

03/27/2006

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