

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014097

FILED  
Mar 06, 2006  
Secretary of State

Entity Name: MABEA LLC

**Current Principal Place of Business:**

1141 NORTHEAST 200TH STREET  
NORTH MIAMI BEACH, FL 33179

**New Principal Place of Business:**

**Current Mailing Address:**

1141 NORTHEAST 200TH STREET  
NORTH MIAMI BEACH, FL 33179

**New Mailing Address:**

FEI Number: 65-1218410

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

CORAL, HERNAN  
1141 NORTHEAST 200TH STREET  
NORTH MIAMI BEACH, FL 33179 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: HERNAN CORAL

03/06/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BRUCKER, BEAT  
Address: 1141 NORTHEAST 200TH STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGR ( ) Delete  
Name: CORAL, HERNAN  
Address: 1141 NORTHEAST 200TH STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BRUCKER, BEAT  
Address: 1141 NORTHEAST 200TH STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: MGR (X) Change ( ) Addition  
Name: CORAL, HERNAN  
Address: 1141 NORTHEAST 200TH STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: MGR ( ) Change (X) Addition  
Name: BRUCKER, MARIA  
Address: 1141 NORTHEAST 200TH STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: HERNAN CORAL

MGR

03/06/2006

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