2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019402

Entity Name: FUENMAYOR INVESTMENT, L.L.C.

FILED Jan 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12581 S.W. 77TH ST 11280 NW, 77 TERRACE MIAMI, FL 33166

MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

12581 S.W. 77TH ST 11280 NW, 77 TERRACE

MIAMI, FL 33166 MIAMI, FL 33178

FEI Number: 20-2221239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FUENMAYOR, LUIS A FUENMAYOR, LUIS A 12581 S.W. 77TH ST 11280 NW, 77 TERRACE MIAMI, FL 33166 MIAMI, FL 33178

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: LUIS FUENMAYOR 01/24/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM (X) Change () Addition () Delete

FUENMAYOR, LUIS A FUENMAYOR, LUIS A Name: Name: Address: 12581 S.W. 77TH ST Address: 11280 NW, 77 TERRACE City-St-Zip: MIAMI, FL 33166 City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: LUIS FUENMAYOR 01/24/2006