## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L04000020452

Entity Name: FELMA, L.L.C.

FILED Apr 27, 2006 Secretary of State

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

C/O NICOLAS FERNANDEZ, P.A. 780 NW 42 AVE, SUITE 324 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

C/O NICOLAS FERNANDEZ, P.A. 780 NW 42 AVE, SUITE 324 MIAMI, FL 33126

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

ESQUIRE CORPORATE SERVICES, INC. 780 NW 42ND AVENUE SUITE 324 MIAMI, FL 33126 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CAMACHO, FELISBERTO
 Name:

 Address:
 C/O N. FERNANDEZ, P.A., 780 NW 42 AV, #324
 Address:

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:

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: FELISBERTO CAMACHO MR 04/27/2006