

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021507

FILED
May 23, 2006
Secretary of State

Entity Name: GHIRARDELLI INVESTMENTS, LLC

Current Principal Place of Business:

7500 NW 55 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7500 NW 55 STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 20-1588219 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CACHINERO, ANGEL
7500 NW 55 STREET
MIAMI, FL 33166 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
Name: CACHINERO, ANGEL
Address: 7830 NW 160 TER
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: GONZALEZ, JUAN C JR.
Address: 14562 SW 75 STREET
City-St-Zip: MIAMI, FL 33183 US

Title: () Change () Addition
Name:
Address:
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: ANGEL CACHINERO

MGRM

05/23/2006

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