

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025256

Entity Name: MBELEKO DESIGN GROUP, LLC

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

18071 BISCAYNE BLVD  
1102  
AVENTURA, FL 33160

## New Principal Place of Business:

16574 SW 61 WAY  
MIAMI, FL 33193

## Current Mailing Address:

18071 BISCAYNE BLVD  
1102  
AVENTURA, FL 33160

## New Mailing Address:

16574 SW 61 WAY  
MIAMI, FL 33193

FEI Number: 20-1048630

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALTZER, CRAIG A CPA  
2025 NE 198 TERRACE  
NORTH MIAMI BEACH, FL 33179 US

## Name and Address of New Registered Agent:

ABARCA, CHRISTIAN  
16574 SW 61 WAY  
MIAMI, FL 33193 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: CHRISTIAN ABARCA

04/28/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: LOPEZ, MARIA E  
Address: 2025 NE 198 TERRACE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGRM ( ) Delete  
Name: YEPES, MARIA I  
Address: 18071 BICAYNE BOULEVARD, #1102  
City-St-Zip: AVENTURA, FL 33160

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ABARCA, CHRISTIAN  
Address: 16574 SW 61 WAY  
City-St-Zip: MIAMI, FL 33193

Title: MGRM (X) Change ( ) Addition  
Name: APONTE, JOSE  
Address: 16574 SW 61 WAY  
City-St-Zip: MIAMI, FL 33193

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: CHRISTIAN ABARCA

MGR

04/28/2006

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