

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025640

FILED
Feb 03, 2006
Secretary of State

Entity Name: CARLOS AND MYRIAM RODRIGUEZ LLC

Current Principal Place of Business:

15441 SW 81 CR LN
44
MIAMI, FL 33193

New Principal Place of Business:

7900 BAYMEADOWS CR EAST
104
JACKSONVILLE, FL 32256

Current Mailing Address:

15441 SW 81 CR LN
44
MIAMI, FL 33193

New Mailing Address:

7900 BAYMEADOWS CR E
104
JACKSONVILLE, FL 32256

FEI Number: 20-0959636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CARLOS A MR.
15441 SW 81 CR LN
44
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

RODRIGUEZ, CARLOS A MR.
7900 BAYMEADOWS CR E
104
JACKSONVILLE, FL 32256 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: CARLOS RODRIGUEZ

02/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ, CARLOS A MR.
Address: 15441 SW 81 CR LN APT#44
City-St-Zip: MIAMI, FL 33193

Title: MGR () Delete
Name: MATOS, MYRIAM R MRS
Address: 15441 SW 81 CR LN APT#44
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, CARLOS A MR.
Address: 7900 BAYMEADOWS CR E #104
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR (X) Change () Addition
Name: MATOS, MYRIAM R MRS
Address: 7900 BAYMEADOWS CR E #104
City-St-Zip: JACKSONVILLE, FL 32256

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: CARLOS RODRIGUEZ

MGR

02/03/2006

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