

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025790

FILED
Jan 12, 2006
Secretary of State

Entity Name: LM CUSTOM BOOTS - LA MUNDIAL LLC

Current Principal Place of Business:

1601 FORUM PLACE
SUITE 500
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1601 FORUM PLACE
SUITE 500
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 30-0241167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAIVEN, JACK
1601 FORUM PLACE
SUITE 500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: RIVAS, ROBERTO
Address: 1601 FORUM PLACE; SUITE 500
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Delete
Name: BEATE, KARINA
Address: 1601 FORUM PLACE; SUITE 500
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

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

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: ROBERTO RIVAS

MGRM

01/12/2006

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