

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029651

FILED
Jul 21, 2006
Secretary of State

Entity Name: CALIFLOR DEVELOPMENT, L.L.C.

Current Principal Place of Business:

631 EAST 13TH STREET
HIALEAH, FL 33010 US

New Principal Place of Business:

P.O.BOX 653056
MIAMI, FL 33265

Current Mailing Address:

P.O. BOX 653056
MIAMI, FL 33265 US

New Mailing Address:

P.O. BOX 653056
MIAMI, FL 33265

FEI Number: 13-4281715 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:

SANCHEZ, SERGIO MGR
631 EAST 13TH STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

SANCHEZ, SERGIO MGR
3341 SW 90 AVE
MIAMI, FL 33165 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:

07/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SANCHEZ, SERGIO
Address: 631 EAST 13TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: MGR (X) Delete
Name: BRITO, JAIME
Address: 631 EAST 13TH STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SANCHEZ, SERGIO
Address: P.O.BOX 653056
City-St-Zip: MIAMI, FL 33265

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: SERGIO SANCHEZ

MGR

07/21/2006

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