

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031115

FILED  
Apr 04, 2006  
Secretary of State

Entity Name: ENSENADA DEVELOPMENT GROUP, L.L.C.

**Current Principal Place of Business:**

2640 S.W. 12TH STREET  
MIAMI, FL 33135

**New Principal Place of Business:**

**Current Mailing Address:**

2640 S.W. 12TH STREET  
MIAMI, FL 33135

**New Mailing Address:**

FEI Number: 20-1082965

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHERMAN, THOMAS G  
218 ALMERIA AVENUE  
CORAL GABLES, FL 33134 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: MARTINEZ, RAMON S  
Address: 4110 PAMONA AVENUE  
City-St-Zip: MIAMI, FL 33133

Title: MGRM ( ) Delete  
Name: MARTINEZ, RAMON C  
Address: 1222 FERDINAND STREET  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM ( ) Delete  
Name: SHIENBAUM, TONY  
Address: 3366 N.E. 168TH STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MARTINEZ, RAMON S  
Address: 2640 SW 12 STREET  
City-St-Zip: MIAMI, FL 33135

Title: MGRM (X) Change ( ) Addition  
Name: MARTINEZ, RAMON C  
Address: 2640 SW 12 STREET  
City-St-Zip: MIAMI, FL 33135

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: RAMON C MARTINEZ

MGRM

04/04/2006

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