

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031250

Entity Name: MT & SONS, LLC.

FILED
Apr 03, 2006
Secretary of State

Current Principal Place of Business:

21500 SW 184TH PLACE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

21500 SW 184TH PLACE
MIAMI, FL 33187

New Mailing Address:

FEI Number: 54-2149632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, MAYRA
21500 SW 184TH PLACE
MIAMI, FL 33187 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: P () Delete
Name: HERRERA, MAYRO
Address: 21500 SW 189 PL
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: HERRERA, MAYRA P
Address: 21500 SW 184 PL
City-St-Zip: MIAMI, FL 33187

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: MAYRA HERRERA

P

04/03/2006

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