

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031843

FILED
Jan 21, 2006
Secretary of State

Entity Name: PRECISION INVESTMENTS OF MIAMI, LLC

Current Principal Place of Business:

121 CRANDON BLVD., UNIT 259
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

201 CRANDON BLVD
SUITE 427
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FERNANDO J. PORTUONDO, ESQ.
C/O FERNANDO J. PORTUONDO, P.A.
2121 PONCE DE LEON BLVD., SUITE 600
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: LOZANO, GERMAN
Address: 121 CRANDON BLVD., UNIT 259
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: GARCIA, CARLOS
Address: 121 CRANDON BLVD., UNIT 259
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: TORRES, CARLOS
Address: 121 CRANDON BLVD., UNIT 259
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: MADERO, MANUEL V
Address: 121 CRANDON BLVD., UNIT 259
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

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

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

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: MANUEL V. MADERO

MR.

01/21/2006

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