

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031843

FILED
Jan 12, 2007
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:

251 CRANDON BLVD.
UNIT 423
KEY BISCAYNE, FL 33149

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: MGRM (X) Change () Addition
Name: LOZANO, GERMAN
Address: 251 CRANDON BLVD., UNIT 423
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM (X) Change () Addition
Name: GARCIA, CARLOS
Address: 251 CRANDON BLVD., UNIT 423
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM (X) Change () Addition
Name: TORRES, CARLOS
Address: 251 CRANDON BLVD., UNIT 423
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM (X) Change () Addition
Name: MADERO, MANUEL V
Address: 251 CRANDON BLVD., UNIT 423
City-St-Zip: KEY BISCAYNE, FL 33149

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.

01/12/2007

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