

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034524

Entity Name: 24/30 COMPANIES, LLC

FILED  
Apr 30, 2006  
Secretary of State

## Current Principal Place of Business:

OFFICES AT COCOWALK  
3059 GRAND AVE, SUITE 200  
COCONUT GROVE, FL 331335100

## Current Mailing Address:

1755 FAIRHAVEN PLACE  
COCONUT GROVE, FL 331334012

## New Principal Place of Business:

OFFICES AT COCOWALK  
3059 GRAND AVE, SUITE 200  
COCONUT GROVE, FL 331335161

## New Mailing Address:

3059 GRAND AVE,  
SUITE 200  
COCONUT GROVE, FL 331335161

FEI Number: 14-1911633

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PUJOL, ROSE B  
1755 FAIRHAVEN PLACE  
COCONUT GROVE, FL 33133 US

## Name and Address of New Registered Agent:

PUJOL, ROSE B  
3059 GRAND AVE,  
SUITE 200  
COCONUT GROVE, FL 331335161 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: ROSE PUJOL

04/30/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: PUJOL, ROSE B  
Address: 3059 GRAND AVE, SUITE 200  
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM ( ) Delete  
Name: ANDREU, RAFAEL A  
Address: 3059 GRAND AVE, SUITE 200  
City-St-Zip: COCONUT GROVE, FL 33133

## ADDITIONS/CHANGES:

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: ROSE PUJOL

MGRM

04/30/2006

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