2006 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Feb 22, 2006 08:00 AM DOCUMENT # L04000039268 **Secretary of State** GUERRA GROUP COMPANY, LLC Principal Place of Business Mailing Address 8440 SW 58 STREET 8440 SW 58 STREET MIAMI, FL 33143 US MIAMI, FL 33143 US 01162006 No Chg-LLC CRZE083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1164413 Not Applicable \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent JORGE, GUERRA DO NOT WRITE **8440 SW 58 STREET** MIAMI, FL 33143 IN THIS SPACE 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, lyped or printed name of registered attent and the if applicable (NOTE: Hagistered Agent argressive required when reinstaurig) DATE Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. MGRM BRE GUERRA, JORGE NAME STREET ADDRESS 8440 SW 58 STREET DIY-SI-BP MIAMI, FL 33143 TITLE NAME STREET ADDRESS CITY-ST-ZP (M0000443165 03/04/06-800**5**2-002-50,00 BILE TOTALE STREET ADDRESS DO NOT WRITE CTTY-57-27 ROF IN THIS SPACE NAME STREET ADDRESS CRY-SI-ZI mre

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 908, Florida Statutes.

SIGNATURE:

NAME STREET ADDRESS CSTY-ST-ZIP MRE NAME STREET ADDRESS CITY-ST-ZP

2/20/04 305-271