2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039812

FILED
Mar 14, 2006
Secretary of State

Entity Name: MX & SONS LLC

Current Principal Place of Business:

19805 SW 216 STREET
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

7700 N. KENDALL DRIVE
SUITE 809
MIAMI, FL 33156

New Mailing Address:

7700 N. KENDALL DRIVE
SUITE 808
MIAMI, FL 33156

FEI Number: 20-1215210 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SALAZAR, GERMAN A
7700 N. KENDALL DRIVE
SUITE 809
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SALAZAR, GERMAN A
7700 N. KENDALL DRIVE
SUITE 808
MIAMI, FL 33156 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: GERMAN A SALAZAR 03/14/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: XAVIER, MARTHA
Address: 19805 SW 216 STREET
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES:

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: MARTHA XAVIER MGR 03/14/2006

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