

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040149

FILED
Apr 20, 2006
Secretary of State

Entity Name: ALEDO AVENUE DEVELOPMENT CO., LLC

Current Principal Place of Business:

2727 SALZEDO AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2727 SALZEDO AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 51-0515903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAUREQUI, LUIS
2727 SALZEDO AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JAUREGUI, LUIS
2727 SALZEDO AVENUE
CORAL GABLES, FL 33134 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: LUIS JAUREGUI

04/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZAKALETA, IGNACIO
Address: 2727 SALZEDO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: JAUREQUI, LUIS
Address: 2727 SALZEDO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZABALETA, IGNACIO
Address: 2727 SALZEDO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: JAUREGUI, LUIS
Address: 2727 SALZEDO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: JOHN CANO

MR.

04/20/2006

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