2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 07, 2006
Secretary of State

DOCUMENT# L04000046925

Entity Name: CUERNO LLC

Current Principal Place of Business:

6770 INDIAN CREEK DRIVE
PHJ
MIAMI BEACH, FL 33141

New Principal Place of Business:

2375 W 80 ST
4
HIALEAH, FL 33016

Current Mailing Address:

6770 INDIAN CREEK DRIVE
PHJ
MIAMI BEACH, FL 33141

New Mailing Address:

2375 W 80 ST
4
HIALEAH, FL 33016

FEI Number: 56-2470064 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DOBROWOLSKI, EDWARD
16022 SW 79 TERRACE
MIAMI, FL 33193 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: MGR ( ) Delete
Name: SEMAAN, ANDRES F
Address: 6770 INDIAN CREEK DRIVE PHJ
City-St-Zip: MIAMI, FL 33141

Title: MGR ( ) Delete
Name: GOMEZ, CARLOS A
Address: 7771 NW 7 ST #501
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change ( ) Addition
Name: GOMEZ, CARLOS A
Address: 16035 NW 64 AVE APT 311
City-St-Zip: MIAMI LAKES, FL 33014

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: CARLOS GOMEZ MR 07/07/2006

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