

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047854

FILED
Apr 26, 2006
Secretary of State

Entity Name: GERARDO LOMASTRO LLC

Current Principal Place of Business:

5600 HAYES ST.
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5600 HAYES ST.
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 74-3126433 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LOMASTRO, GERARDO
5600 HAYES ST.
HOLLYWOOD, FL 33021 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: LOMASTRO, GERARDO
Address: 5600 HAYES ST.
City-St-Zip: HOLLYWOOD, FL 33021

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: GERARDO LOMASTRO MGR 04/26/2006

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