

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054177

FILED  
Apr 30, 2006  
Secretary of State

Entity Name: CUATROSAL INVESTMENTS LLC

## Current Principal Place of Business:

CCS 10600 4440 NW 73 AVE  
MIAMI, FL 33166 US

## New Principal Place of Business:

CCS 10600 11010 NW 30TH ST  
STE 104  
MIAMI, FL 33172 US

## Current Mailing Address:

CCS 10600 4440 NW 73 AVE  
MIAMI, FL 33166 US

## New Mailing Address:

CCS 10600 11010 NW 30TH ST  
STE 104  
MIAMI, FL 33172 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SALAZAR, HERNAN D  
CCS 10600 4440 NW 73 AVE  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

SALAZAR, HERNAN D  
CCS 10600 11010 NW 30TH ST  
STE 104  
MIAMI, FL 33172 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:

04/30/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SALAZAR, HERNAN D  
Address: CCS 10600 4440 NW 73 AVE  
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM ( ) Delete  
Name: SALAZAR, ISABEL M  
Address: CCS 10600 4440 NW 73 AVE  
City-St-Zip: MIAMI, FL 33166

Title: MGRM ( ) Delete  
Name: SALAZAR, OLY  
Address: CCS 10600 4440 NW 73 AVE  
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM ( ) Delete  
Name: SALAZAR, BERNARDO  
Address: CCS 10600 4440 NW 73 AVE  
City-St-Zip: MIAMI, FL 33166 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SALAZAR, HERNAN D  
Address: CCS 10600 4440 NW 73 AVE STE 104  
City-St-Zip: MIAMI, FL 33172 US

Title: MGRM (X) Change ( ) Addition  
Name: SALAZAR, ISABEL M  
Address: CCS 10600 4440 NW 73 AVE STE 104  
City-St-Zip: MIAMI, FL 33172

Title: MGRM (X) Change ( ) Addition  
Name: SALAZAR, OLY  
Address: CCS 10600 4440 NW 73 AVE STE 104  
City-St-Zip: MIAMI, FL 33172 US

Title: MGRM (X) Change ( ) Addition  
Name: SALAZAR, BERNARDO  
Address: CCS 10600 4440 NW 73 AVE STE 104  
City-St-Zip: MIAMI, FL 33172 US

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: HERNAN DAVID SALAZAR

MGRM

04/30/2006

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