

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055937

FILED
Apr 28, 2006
Secretary of State

Entity Name: CORDOVES L.L.C.

Current Principal Place of Business:

801 W. 49TH STREET
SUITE 222
HIALEAH, FL 33012

New Principal Place of Business:

6450 W 21 CT
SUITE 305
HIALEAH, FL 33016

Current Mailing Address:

801 W. 49TH STREET
SUITE 222
HIALEAH, FL 33012

New Mailing Address:

6450 W 21 CT
SUITE 305
HIALEAH, FL 33016

FEI Number: 20-1466068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOVES, LOURDES A
801 W. 49TH STREET
SUITE 222
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

CORDOVES, LOURDES A
6450 W 21 CT
SUITE 305
HIALEAH, FL 33016 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: LOURDES A CORDOVES

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CORDOVES, LOURDES A
Address: 801 W. 49TH STREET SUITE 222
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORDOVES, LOURDES A
Address: 6450 W 21 CT., SUITE 305
City-St-Zip: HIALEAH, FL 33016

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: LOURDES A, CORDOVES

MGRM

04/28/2006

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