

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068647

Entity Name: MEXCO, LLC

FILED
Mar 23, 2006
Secretary of State

Current Principal Place of Business:

1000 QUAYSIDE TERRACE, TOWER 1, STE #411
MIAMI, FL 33138

New Principal Place of Business:

1395 BRICKELL AVE
SUITE # 80
MIAMI, FL 33131

Current Mailing Address:

1000 QUAYSIDE TERRACE, TOWER 1, STE #411
MIAMI, FL 33138

New Mailing Address:

1395 BRICKELL AVE
SUITE # 80
MIAMI, FL 33131

FEI Number: 87-0732853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERMINELLO, LOUIS J ESQ
TERMINELLO & TERMINELLO, P.A.
2700 S.W. 37TH AVENUE
MIAMI, FL 33133 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: MGRM () Delete
Name: KORN, JACKY
Address: 1000 QUAYSIDE TERRACE, TOWER 1, STE #411
City-St-Zip: MIAMI, FL 33138

Title: MGRM () Delete
Name: FUEGO, CARINA B
Address: 1000 QUAYSIDE TERRACE, TOWER 1, STE #411
City-St-Zip: MIAMI, FL 33138

Title: MGRM () Delete
Name: PRECIADO, NATHAN
Address: 21205 YACHT CLUB DRIVE, #1705
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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

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

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: CARINA BURGUETTE

MNG

03/23/2006

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