

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072515

FILED
Jul 28, 2006
Secretary of State

Entity Name: HECTOR DE LA GUARDIA, LLC

Current Principal Place of Business:

345 NW 3 STREET
#18
MIAMI, FL 33128 US

New Principal Place of Business:

420 E 8TH STREET
118
HIALEAH, FL 33010 US

Current Mailing Address:

345 NW 3 STREET
#18
MIAMI, FL 33128 US

New Mailing Address:

420 E 8TH STREET
118
HIALEAH, FL 33010 US

FEI Number: 20-1719642 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:

DE LA GUARDIA, HECTOR
345 NW 3 STREET
#18
MIAMI, FL 33128 US

Name and Address of New Registered Agent:

DE LA GUARDIA, HECTOR
420 E 8TH STREET
118
HIALEAH, FL 33010 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:

07/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DE LA GUARDIA, HECTOR
Address: 345 NW 3 STREET, #18
City-St-Zip: MIAMI, FL 33128 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE LA GUARDIA, HECTOR
Address: 420 E 8TH STREET APT #118
City-St-Zip: HIALEAH, FL 33010 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: HECTOR DE LA GUARDIA

MGRM

07/28/2006

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