

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082329

Entity Name: UNO, LLC

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

13650 NW 8TH STREET  
SUNRISE, FL 33325 US

## Current Mailing Address:

13650 NW 8TH STREET  
SUNRISE, FL 33325 US

## New Principal Place of Business:

9100 S DADELAND BLVD  
SUITE 912  
MIAMI, FL 33156 US

## New Mailing Address:

9100 S DADELAND BLVD  
SUITE 912  
MIAMI, FL 33156 US

FEI Number: 14-1921889

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANTONIO VARGAS, CPA  
780 NW 42ND AVENUE, SUITE 516  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

VARGAS, ANTONIO  
9100 S DADELAND BLVD  
SUITE 912  
MIAMI, FL 33156 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: ANTONIO VARGAS

04/28/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CLASE, JOSE D  
Address: 780 N.W LE JEUNE ROAD SUITE-516  
City-St-Zip: MIAMI, FL 33126 US

Title: MGR ( ) Delete  
Name: ROSARIO, ANGEL O  
Address: 780 N.W. LE JEUNE ROAD SUITE-516  
City-St-Zip: MIAMI, FL 33126 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CLASE, JOSE D  
Address: 9100 S DADELAND BLVD  
City-St-Zip: MIAMI, FL 33156 US

Title: MGR (X) Change ( ) Addition  
Name: ROSARIO, ANGEL O  
Address: 9100 S DADELAND BLVD  
City-St-Zip: MIAMI, FL 33156 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: JOSE D CLASE

MGRM

04/28/2006

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