

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085532

FILED
Jul 31, 2006
Secretary of State

Entity Name: MIRADOR AMIGOS, LLC

Current Principal Place of Business:

21901 SW 97 COURT
MIAMI, FL 33190

New Principal Place of Business:

20609 SW 90 PLACE
MIAMI, FL 33189

Current Mailing Address:

21901 SW 97 COURT
MIAMI, FL 33190

New Mailing Address:

20609 SW 90 PLACE
MIAMI, FL 33189

FEI Number: 27-0120818 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:

ESTAVILLO, TOMAS J
21901 SW 97 COURT
MIAMI, FL 33190 US

Name and Address of New Registered Agent:

ESTAVILLO, TOMAS J
20609 SW 90 PLACE
MIAMI, FL 33189 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: TJ ESTAVILLO

07/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANTOS, FELIX
Address: 14420 SW 84 COURT
City-St-Zip: PALMETTO BAY, FL 33158

Title: MGRM () Delete
Name: SANTOS, LUDNA
Address: 14420 SW 84 COURT
City-St-Zip: PALMETTO BAY, FL 33158

Title: MGRM () Delete
Name: LOPEZ, LOHENGRIN
Address: 21901 SW 97 COURT
City-St-Zip: MIAMI, FL 33190

Title: MGRM () Delete
Name: LOPEZ, MADEL
Address: 21901 SW 97 COURT
City-St-Zip: MIAMI, FL 33190

Title: MGRM () Delete
Name: ESTAVILLO, TOMAS J
Address: 21901 SW 97 COURT
City-St-Zip: MIAMI, FL 33190

Title: MGRM () Delete
Name: ESTAVILLO, ROCIO
Address: 21901 SW 97 COURT
City-St-Zip: MIAMI, FL 33190

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:

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

Title: MGRM (X) Change () Addition
Name: ESTAVILLO, TOMAS J
Address: 20609 SW 90 PLACE
City-St-Zip: MIAMI, FL 33189

Title: MGRM (X) Change () Addition
Name: ESTAVILLO, ROCIO
Address: 20609 SW 90 PLACE
City-St-Zip: MIAMI, FL 33189

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: ROCIO ESTAVILLO

MGRM

07/31/2006

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