

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085997

FILED
Apr 20, 2006
Secretary of State

Entity Name: FIALA & FIALA, LLC

Current Principal Place of Business:

1424 SOUTH ANDREWS AVENUE
#100
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1424 SOUTH ANDREWS AVENUE
#100
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 34-2025534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIALA, JOSEF
1424 SOUTH ANDREWS AVENUE
#100
FORT LAUDERDALE, FL 33316 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: FIALA, JOSEF
Address: 1424 SOUTH ANDREWS AVENUE #100
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGRM () Delete
Name: FIALA, LORELEI
Address: 1424 SOUTH ANDREWS AVENUE #100
City-St-Zip: FORT LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES:

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: JOSEF M. FIALA

MGRM

04/20/2006

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