

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 26, 2006
Secretary of State**

DOCUMENT# L04000093036

Entity Name: DELAMADRIZ NIETO AND PARTNERS L.L.C.

Current Principal Place of Business:

199 EAST FLAGLER STREET #147
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

199 EAST FLAGLER STREET #147
MIAMI, FL 33131

New Mailing Address:

FEI Number: 02-0733324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARON, JONATHAN BRYCE
11430 S.W. 115TH LANE
MIAMI, FL 33176 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: DE LA MADRIZ, JUAN ANDRES
Address: 11260 S.W. 114 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: NIETO, SERGIO
Address: 1825 PONCE DE LEON SUITE 197
City-St-Zip: CORAL GABLES, FL 33134

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: JUAN ANDRES DE LA MADRIZ

MGRM

04/26/2006

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