

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000119

FILED
Jan 30, 2007
Secretary of State

Entity Name: ARGUELLES & COMPANY LLC

Current Principal Place of Business:

35 NEW ROAD PO BOX 1846
BELIZE CITY
BELIZE, XX BELIZE XX

New Principal Place of Business:

35 NEW ROAD
BELIZE CITY
BELIZE, XX BELIZE XX

Current Mailing Address:

35 NEW ROAD PO BOX 1846
BELIZE CITY
BELIZE, XX BELIZE XX

New Mailing Address:

FEI Number: 20-2103316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTILLO, AMANDA
6735 SOUTHEAST SILVERBELL AVENUE
STUART, FL 34997 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: ARGUELLES, EMIL
Address: 35 NEW ROAD PO BOX 1846
City-St-Zip: BELIZE CITY, BZ 00000 BZ

ADDITIONS/CHANGES:

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: EMIL ARGUELLES

MR.

01/30/2007

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