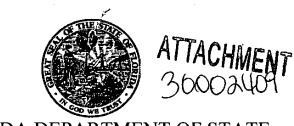
2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 14, 2006 8:00 am Secretary of State **DOCUMENT # L05000001442** 02-22-2006 90108 022 ****50.00 1. Entity Name LIGUITA DEVELOPMENT LLC Principal Place of Business Mailing Address 30002409 1925-BRICKELL AVENUE, SUITE D-206 MIAMI, FL 33129 1925 BRICKELL AVENUE, SUITE D-206 MIAMI, FL 33129~ Meiling Address 76\$ 2. Principal Place of Business SP 02082006 CR2E083 (11/05) 4. FEI Number 13989 Applied For Not Applicable \$5.00 Additional AZTS 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MIAMI CORPORATE REGISTRY Street Address (P.O. Box Number is Not Acceptable) 1925 BRICKELL AVENUE, SUITE D-206 MIAMI, FL 33129 2100 W.76 St \$208 8. 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. Lam familiar the obligations of registered agent. SIGNATURE Signature, hyded or printed name of registered agent and side if applicable. (NOTE: Registered Agent signishine required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9, MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. INTLE Detete TITLE ☐ Change ☐ Addition NAME MARRERO, HECTOR HAME STREET ADDRESS 2100 W. 78 ST., ST 208 STREET ADDRESS HIALEAH, FL 33016 CITY-SI-ZIP CITY-ST-21P MGR TILLE Deteta Change Addition NAME TORRENS, LUIS NAME STREET ADDRESS 2100 W. 76 ST., ST 208 STREET ADDRESS HIALEAH, FL 33016 CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete Chance ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST- ZP CITY-ST-ZIP TITLE Oelete TITLE Change . ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-SI-7P CITY-ST-ZIP ☐ Detete TITLE Change ☐ Addition HALF MARKE STREET ADDRESS STREET ADDRESS CITY-SI-ZP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NULE STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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. 2-7-06 SIGNATURE:

FILED



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 24, 2006

LIGUITA DEVELOPMENT LLC 2100 W 76 ST 208 MIAMI, FL 33129

Subject: LIGUITA DEVELOPMENT LLC

-Reference Number:

L05000001442-

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The Federal Employer Identification Number listed in Block 4 appears to be invalid. An FEI number is comprised of nine digits and it is not the same as your Social Security number. Please amend your document accordingly. For more information about the FEI number, please call the Internal Revenue Service at 1-800-829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/MH ANNUAL REPORTS SECTION

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