2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 01, 2006 8:00 am Secretary of State 05-01-2006 90055 007 ****50.00 DOCUMENT #L05000002904 1321 ASTURIA, LLC 20040270 Principal Place of Business Mailing Address 9404 NW 13TH STREET 1343 CASTILE AVENUE **BAY #41** CORAL GABLES, FL 33134 US MIAMI, FL 33172 US 2. Principal Place of Business 3. Mailing Address /1973 SW 1/2 STREET Suite, Apt. #, etc. Suite, Apt. #, etc. 04202006 CR2E083 (11/05) Chg-LLC City & State City & State 4. FEI Number Applied For MAMI 20-2137742 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Nаme FABRE, ERNESTO Street Address (P.O. Box Number is Not Acceptable) 1343 CASTILE AVENUE CORAL GABLES, \$1, 33134 City Zip Code 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature. typed or printed name of registored agent and title if applicable (NOTE: Registered Agent signature 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. MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition FABRE, ERNESTO NAME NAME STREET ADDRESS 1343 CASTILE AVENUE STREET ADDRESS CITY-ST-ZIP CORAL GABLÉS, FL 33134 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP IIIIF Delete THE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing 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 flability company optine receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED