

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003729

FILED
Apr 28, 2006
Secretary of State

Entity Name: CUB & COL INVESTMENTS, LLC

Current Principal Place of Business:

480 WEST 84 ST
UNIT 105
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

480 WEST 84 ST
UNIT 105
HIALEAH, FL 33014

New Mailing Address:

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

Name and Address of Current Registered Agent:

CASTRO, RICARDO A
17085 NW 60 CT
HIALEAH, FL 33015 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: CASTRO, RICARDO A
Address: 17085 NW 60 CT
City-St-Zip: HIALEAH, FL 33015

Title: MGRM () Delete
Name: PALOMINO, CARLOS
Address: 175 WEST SUNRISE AVE
City-St-Zip: CORAL GABLES, FL 33133

Title: MGRM () Delete
Name: BALLESTEROS, JHON C MGRM
Address: 6239 NW 171 ST
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICARDO CASTRO

MGRM

04/28/2006

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