

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004271

Entity Name: INVERSIONES RAED, L.L.C.

FILED
Feb 20, 2006
Secretary of State

Current Principal Place of Business:

1820 N. CORPORATE LAKES BLVD.,
SUITE NO., 105
WESTON, FL 33326 US

Current Mailing Address:

1820 N. CORPORATE LAKES BLVD.,
SUITE NO., 105
WESTON, FL 33326 US

New Principal Place of Business:

URBANIZACION IRAMA CALLE GH
9-43
MARACAIBO, VE VENEZUELA VE

New Mailing Address:

300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134 US

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

Name and Address of Current Registered Agent:

MARRERO, JOSE C ESQ.
1820 N. CORPORATE LAKES BLVD.,
SUITE # 105
WESTON, FL 33326 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134 US

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: DOMINGO ALONSO

02/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOLERO VILLALOBOS, RAUL E
Address: 1820 N. CORPORATE LAKES BLVD., #105
City-St-Zip: WESTON, FL 33326 US

Title: MGRM () Delete
Name: MOLERO VILLALOBOS, EDGARDO E
Address: 1820 N. CORPORATE LAKES BLVD., # 105
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOLERO VILLALOBOS, RAUL E
Address: URBANIZACION IRAMA CALLE GH # 9-43
City-St-Zip: MARACAIBO, VE VENEZUELA VE

Title: MGRM (X) Change () Addition
Name: MOLERO VILLALOBOS, EDGARDO E
Address: URBANIZACION IRAMA CALLE GH # 9-43
City-St-Zip: MARACAIBO, VE VENEZUELA VE

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: RAUL E. MOLERO

MGRM

02/20/2006

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