

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006892

Entity Name: MTZ SUPPLY, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

400 ALTON RD SUITE 1509
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

2460 TIGERTAIL AVE
COCONUT GROVE, FL 33133 US

Current Mailing Address:

400 ALTON RD SUITE 1509
MIAMI BEACH, FL 33139 US

New Mailing Address:

2460 TIGERTAIL AVE
COCONUT GROVE, FL 33133 US

FEI Number: 42-1658968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARTINEZ, LUIS F
400 ALTON RD SUITE 1509
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MARTINEZ, LUIS F
2460 TIGERTAIL AVE
COCONUT GROVE, FL 33133 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: LUIS FELIPE MARTINEZ

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTINEZ, LUIS F
Address: 400 ALTON RD SUITE 1509
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTINEZ, LUIS F
Address: 2460 TIGERTAIL AVE
City-St-Zip: COCONUT GROVE, FL 33133 US

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: LUIS FELIPE MARTINEZ

MGR

05/01/2006

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