

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011581

FILED
Mar 15, 2006
Secretary of State

Entity Name: MOTHER & SON SERVICES LLC

Current Principal Place of Business:

2170 NW 132 STREET
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

12360 SW 122 STREET
103
MIAMI, FL 33186

New Mailing Address:

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

Name and Address of Current Registered Agent:

ORTIZ, RICO
12360 SW 122 STREET
103
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

RICO'S
12360 SW 122 STREET
103
MIAMI, FL 33186 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: RICO ORTIZ

03/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, NOHEMI
Address: 2170 NW 132 STREET
City-St-Zip: MIAMI, FL 33167

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REYES, ESTUARDO
Address: 2170 NW 132 STREET
City-St-Zip: MIAMI, FL 33167

Title: MGR () Change (X) Addition
Name: RODRIGUEZ, NOHEMI
Address: 2170 NW 132 ST.
City-St-Zip: MIAMI, FL 33167

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: ESTUARDO REYES

MGRM

03/15/2006

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