2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017955

Entity Name: CAM DEL COCUY LLC

FILED May 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3504 PINE HAVEN CIRCLE 3504 PINEHAVEN CIRCLE BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

3504 PINE HAVEN CIRCLE 15075 MICHELANGELO BLVD BOCA RATON, FL 33431 203

DELRAY BEACH, FL 334466000 US

FEI Number: 20-2383838 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: Name and Address of New Registered Agent:

CADAVID, MYRIAM M CADAVID, MYRIAM M

18429 VILLA REGINA 15075 MICHELANGELO BLVD

BOCA RATON, FL 33496 US 203

DELRAY BEACH, FL 334466000 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: 05/07/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Fitle: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 CADAVID, MYRIAM M
 Name:
 CADAVID, MYRIAM M

 Address:
 18429 VILLA REGINA
 Address:
 15075 MICHELANGELO BLVD #203

 City-St-Zip:
 BOCA RATON, FL 33496 US
 City-St-Zip:
 DELRAY BEACH, FL 334466000 US

Title: MGRM () Delete Title: () Change () Addition Name: BASTIDAS, JEFFERSON Name:

 Address:
 1800 SOUTH OCEAN DRIVE APT 510
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33062 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BASTIDAS, ROSA
 Name:

 Address:
 1800 SOUTH OCEAN DRIVE APT 510
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33062
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RINCON, FRANCISCO
 Name:
 Address:
 3504 PINE HAVEN CIRCLE
 Address:
 City-St-Zip:

 BOCA RATON, FL 33431
 City-St-Zip:
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Title:
 MGRM () Delete
 Title:

 Name:
 RINCON, LEONOR M
 Name:

 Address:
 3504 PINE HAVEN CIRCLE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33431
 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: MYRIAM M CADAVID MGRM 05/07/2006