

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023173

Entity Name: 1931 LLC

FILED  
May 01, 2006  
Secretary of State

## Current Principal Place of Business:

C/O PELAYO M. & SHELLEY A. DURAN  
6915 RED ROAD, #208  
CORAL GABLES, FL 33143

## New Principal Place of Business:

C/O PELAYO M. & SHELLEY A. DURAN  
4640 NW 7TH STREET  
MIAMI, FL 33126

## Current Mailing Address:

C/O PELAYO M. & SHELLEY A. DURAN  
6915 RED ROAD, #208  
CORAL GABLES, FL 33143

## New Mailing Address:

C/O PELAYO M. & SHELLEY A. DURAN  
4640 NW 7TH STREET  
MIAMI, FL 33126

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:

DURAN & ASSOCIATES, P.A.  
5511 S.W. 8TH STREET, #201  
MIAMI, FL 33134 US

## Name and Address of New Registered Agent:

DURAN & ASSOCIATES, P.A.  
4640 NW 7TH ST  
MIAMI, FL 33126 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:

05/01/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DURAN, PELAYO M  
Address: 1229 SOROLLA AVE.  
City-St-Zip: CORAL GABLES, FL 33143

Title: MGRM ( ) Delete  
Name: DURAN, SHELLEY A  
Address: 1229 SOROLLA AVE.  
City-St-Zip: CORAL GABLES, FL 33143

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DURAN, PELAYO M  
Address: 4640 NW 7TH STREET  
City-St-Zip: MIAMI, FL 33126

Title: MGRM (X) Change ( ) Addition  
Name: DURAN, SHELLEY A  
Address: 4640 NW 7TH STREET  
City-St-Zip: MIAMI, FL 33126

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: PELAYO M. DURAN

MGRM

05/01/2006

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