

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 29, 2006
Secretary of State**

DOCUMENT# L05000026508

Entity Name: FRM, LLC

Current Principal Place of Business:

185 NW 139 STREET
MIAMI, FL 33168

New Principal Place of Business:

111 SW 5TH AVE SUITE 103
MIAMI, FL 33130

Current Mailing Address:

185 NW 139 STREET
MIAMI, FL 33168

New Mailing Address:

111 SW 5TH AVE
SUITE 103
MIAMI, FL 33130

FEI Number: 03-0557349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, FRANCISCO MELO
185 NW 139 STREET
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

CASTELLON, LOURDES L
111 SW 5TH AVE SUITE 103
MIAMI, FL 33130 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: FRANCISCO RODRIGUEZ

05/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, FRANCISCO MELO
Address: 185 NW 139 STREET
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, FRANCISCO MELO
Address: 111 SW 5TH AVE SUITE 103
City-St-Zip: MIAMI, FL 33130

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: FRANCISCO RODRIGUEZ

MGRM

05/29/2006

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