

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028663

FILED
Jun 23, 2006
Secretary of State

Entity Name: MELEAN & VILLALOBOS, LLC

Current Principal Place of Business:

2222 NE 41 AVENUE
HOMESTEAD, FL 33033 US

New Principal Place of Business:

Current Mailing Address:

2222 NE 41 AVENUE
HOMESTEAD, FL 33033 US

New Mailing Address:

FEI Number: 90-0266784 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:

MENDEZ, EDUARDO J
8370 W FLAGLER ST
234
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MELEAN, WALFREDO
Address: 2222 NE 41 AVENUE
City-St-Zip: HOMESTEAD, FL 33033 US

Title: MGRM () Delete
Name: MELEAN, HENDRICK
Address: 2222 NE 41 AVENUE
City-St-Zip: HOMESTEAD, FL 33033 US

Title: MGRM () Delete
Name: VILLALOBOS, ADAN
Address: 2222 NE 41 AVENUE
City-St-Zip: HOMESTEAD, FL 33033 US

Title: MGRM () Delete
Name: VILLALOBOS, VINICIO
Address: 2222 NE 41 AVENUE
City-St-Zip: HOMESTEAD, FL 33033 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: WALFREDO MELEAN

MGRM

06/23/2006

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