

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033797

FILED
Jan 10, 2006
Secretary of State

Entity Name: ALLUDA LLC

Current Principal Place of Business:

840 WEST 84 STREET
HIALEAH, FL 33014 US

New Principal Place of Business:

590 WEST 83 STREET
HIALEAH, FL 33014 US

Current Mailing Address:

840 WEST 84 STREET
HIALEAH, FL 33014 US

New Mailing Address:

590 WEST 83 STREET
HIALEAH, FL 33014 US

FEI Number: 20-2816592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEITER, LUIS F
840 WEST 84 STREET
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

LEITER, LUIS F
590 WEST 83 STREET
HIALEAH, FL 33014 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: LUIS LEITER

01/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEITER, LUIS F
Address: 840 WEST 84 STREET
City-St-Zip: HIALEAH, FL 33014

Title: MGRM () Delete
Name: COOK, DANIEL
Address: 840 WEST 84 STREET
City-St-Zip: HIALEAH, FL 33014

Title: MGRM () Delete
Name: LEITER, ALEX A
Address: 840 WEST 84 STREET
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEITER, LUIS F
Address: 590 WEST 83 STREET
City-St-Zip: HIALEAH, FL 33014

Title: MGRM (X) Change () Addition
Name: COOK, DANIEL
Address: 590 WEST 83 STREET
City-St-Zip: HIALEAH, FL 33014

Title: MGRM (X) Change () Addition
Name: LEITER, ALEX A
Address: 590 WEST 83 STREET
City-St-Zip: HIALEAH, FL 33014

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: LUIS LEITER

MGRM

01/10/2006

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