2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 04, 2006 8:00 am Secretary of State **DOCUMENT # L05000036176** 05-04-2006 90027 025 ****50.00 VILLÁVERDE & MARTINEZ, PLLC Principal Place of Business Mailing Address C/O ARVESU & ASSOCIATE, PLLC PUNDALD C/O ARVESU & ASSOCIATE, PLLC 201 ALHAMBRA CIRCLE, SUITE 502 201 ALHAMBRA CIRCLE, SUITE 502 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address 5901 SW 745+ Suite, Apt. #, etc. Suite, Apt. #, etc. Ste. 407 02152006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For mami 20-2671950. Not Applicable Country Country Zip Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required miani-Dao 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARVESU & ASSOCIATES, PLLC Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIRCLE, SUITE 502 CORAL GABLES, FL, 83034 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. **MGRM** TITLE □ Change ☐ Addition TITLE Delete NAME VILLAVERDE, TONI L NAME STREET ADDRESS STREET ADDRESS 201 ALHAMBRA CIRCLE, SUITE 502 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33134 ☐ Delete MGRM TITLE ☐ Change ☐ Addition TITLE MARTINEZ, ISABEL S NAME NAME 201 ALHAMBRA CIRCLE, SUITE 502 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

SER-MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #