

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000036483

FILED
Sep 15, 2006
Secretary of State**Entity Name:** TRONCOMOBIL HOLDINGS, LLC**Current Principal Place of Business:**8900 S.W. 117 AVE., SUITE 202
MIAMI, FL 33186**New Principal Place of Business:****Current Mailing Address:**8900 S.W. 117 AVE., SUITE 202
MIAMI, FL 33186**New Mailing Address:****FEI Number:** 20-2712769**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROZENCWAIG & FERRERO-CARR
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 US**Name and Address of New Registered Agent:**ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 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: LESLIE ALAN ROZENCWAIG, ESQ.

09/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: LAMPUY, FRANK
Address: 301 W. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009Title: MGR () Delete
Name: MARTINEZ, JUVENAL E
Address: 8900 S.W. 117 AVE., SUITE 202
City-St-Zip: MIAMI, FL 33186Title: MGR () Delete
Name: OGDEN, GREG
Address: 8900 S.W. 117 AVE., SUITE 202
City-St-Zip: MIAMI, FL 33186Title: () Delete
Name:
Address:
City-St-Zip:**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: MGR () Change (X) Addition
Name: MARTINEZ, HILARION A
Address: 8900 S.W. 117 AVE., SUITE 202
City-St-Zip: MIAMI, FL 33186

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: FRANK LUMPUY

MGR

09/15/2006

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