

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037669

Entity Name: FUTURE FULFILLMENT, LLC

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

19501 NE 10 AVE
C
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

19501 NE 10 AVE
C
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

19501 NE 10 AVE
106
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

19501 NE 10 AVE
106
NORTH MIAMI BEACH, FL 33179

FEI Number: 20-2688146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGO BOGANI
19501 NE 10 AVE
C
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

HUGO BOGANI
19501 NE 10 AVE
106
NORTH MIAMI BEACH, FL 33179 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: HUGO BOGANI

04/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FINOL, LEANDRO
Address: 19555 EAST COUNTRY CLUB DRIVE #101
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: SANCHEZ-TRUST, CONSUELO
Address: 3094 NW 61 STREET
City-St-Zip: BOCA RATON, FL 33496

Title: MGR () Delete
Name: BOGANI, HUGO
Address: 21201 YACHT CLUB DR # 2104
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: GINSBERG, DANIEL
Address: 3092 NE 210 TERRACE
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: WEINSTEIN, ILAN
Address: 3092 NE 210 TERRACE
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: SOLLIA, LUCIANO
Address: 21205 YACHT CLUB DR # 2104
City-St-Zip: AVENTURA, FL 33180

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:

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: HUGO BOGANI

MGR

04/19/2006

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