2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044629

Entity Name: MR. RAMIREZ, LLC

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

223 BROADWAY 1001 MABBETTE STREET KISSIMMEE, FL 34741 KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

223 BROADWAY 1001 MABBETTE STREET KISSIMMEE, FL 34741 KISSIMMEE, FL 34741

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMIREZ, RAFAEL A SR.
223 BROADWAY
22900 OCONNELL DR
KISSIMMEE, FL 34741 US
KISSIMMEE, FL 34741 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: 04/30/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: P (X) Change () Addition

 Name:
 RAMIREZ, TANIA P
 Name:
 RAMIREZ, RAFAEL

 Address:
 223 BROADWAY
 Address:
 1001 MABBETTE STREET

 City-St-Zip:
 KISSIMMEE, FL 34741
 City-St-Zip:
 KISSIMMEE, FL 34741

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: RAFAEL RAMIREZ P 04/30/2006