2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 16, 2006 8:00 am Secretary of State **DOCUMENT # L05000052648** 03-16-2006 90031 035 ****50.00 ASTÚRIAS GROUP INVESTMENTS . L L C Principal Place of Business Mailing Address 15548 SW 39 STREET 15548 SW 39 STREET MIRAMAR, FL 33027 MIRAMAR, FL 33027 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072006 CR2E083 (11/05) 4. FEI Number 20 2915983 City & State City & State Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VALLE, SANDRA Street Address (P.O. Box Number is Not Acceptable) 15548 SW 39 STREET MIRAMAR, FL 33027 Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR MGRM ☑ Delete TITLE Change ☐ Addition COTE JUAN NAME GUILLERMO, JUAN NAME 6. STREET ADDRESS 15548 SW 39 STREET STREET ADDRESS 15548 SW 39 SHREET CITY-ST-ZIP MIRAMAR, FL 33027 CITY-ST-ZIP MIRAMAR, FL 33027 ☐ Delete TITLE MGRM Change ☐ Addition TITLE RAMIREZ, MARTHA ČECILIA NAME NAME RAMIREZ, MARTHA CECILIA 39 15548 SW 39 STREET STREET ADDRESS STREET ADDRESS 15548 Sw CITY-ST-ZIP MIRAMAR, FL 33027 CITY-ST-ZiP 33027 MIBAMAR TITLE □ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE: TYPED OR PRINTED WAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

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