

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055471

FILED
Jan 16, 2006
Secretary of State

Entity Name: INVERSIONES MORANGOS MR, L.L.C.

Current Principal Place of Business:

4760 SW 163RD PLACE
MIAMI, FL 33185

New Principal Place of Business:

11421 NW 68TH TERRACE
DORAL, FL 33178

Current Mailing Address:

4760 SW 163RD PLACE
MIAMI, FL 33185

New Mailing Address:

11421 NW 68TH TERRACE
DORAL, FL 33178

FEI Number: 51-0545896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANAS & ASSOCIATES, P.A.
4760 NW 163RD PLACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

CABANAS & ASSOCIATES, P.A.
11421 NW 68TH TERRACE
DORAL, FL 33178 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: CABANAS & ASSOCIATES, P.A.

01/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DE DA ROCHA, ELIZABETH M
Address: 4760 SW 163RD PLACE
City-St-Zip: MIAMI, FL 33185

Title: MGRM () Delete
Name: DA ROCHA, MANUEL
Address: 4760 SW 163RD PLACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE DA ROCHA, ELIZABETH M
Address: 11421 NW 68TH TERRACE
City-St-Zip: DORAL, FL 33178

Title: MGRM (X) Change () Addition
Name: DA ROCHA, MANUEL
Address: 11421 NW 68TH TERRACE
City-St-Zip: DORAL, FL 33178

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: DA ROCHA, MANUEL

MGRM

01/16/2006

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