

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056957

Entity Name: 3228 DAY AVENUE, LLC

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

1221 S.W. 27TH AVENUE STE 302
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1221 S.W. 27TH AVENUE STE 302
MIAMI, FL 33135

New Mailing Address:

1236 MANATI AVE
CORAL GABLES, FL 33146

FEI Number: 20-2977287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARO CASTILLO B. P.A.
1390 BRICKELL AVENUE STE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAMARGO, MARIO
Address: 1221 S.W. 27TH AVENUE STE 302
City-St-Zip: MIAMI, FL 33135

Title: MGR () Delete
Name: VELAZCO, EDUARDO
Address: 1221 S.W. 27TH AVENUE STE 302
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES:

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: EDUARDO VELAZCO

MGR

01/30/2006

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