# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Jan 20, 2006**
**Secretary of State**

DOCUMENT# L05000057690

**Entity Name:** THE BEFELER COMPANIES, LC

**Current Principal Place of Business:**

80 SW 8TH STREET
3100
MIAMI, FL 33130 US

**New Principal Place of Business:**

3326 MARY STREET
SUITE 402
COCONUT GROVE, FL 33133 US

**Current Mailing Address:**

80 SW 8TH STREET
3100
MIAMI, FL 33130 US

**New Mailing Address:**

3326 MARY STREET
SUITE 402
COCONUT GROVE, FL 33133 US

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

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

BEFELER, GEORGE
80 SW 8TH STREET
3100
MIAMI, FL 33130 US

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

BEFELER, GEORGE ESQ.
3326 MARY STREET
SUITE 402
COCONUT GROVE, FL 33133 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: GEORGE BEFELER 01/20/2006
Electronic Signature of Registered Agent Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete
Name: BEFELER, GEORGE
Address: 80 SW 8TH STREET, SUITE 3100
City-St-Zip: MIAMI, FL 33184 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition
Name: BEFELER, GEORGE ESQ.
Address: 3326 MARY STREET, SUITE 402
City-St-Zip: COCONUT GROVE, FL 33133 US

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: GEORGE BEFELER MGR 01/20/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date