2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 23, 2006 8:00 am Secretary of State **DOCUMENT # L05000062251** 02-23-2006 90228 008 ****50.00 AMADOR & PERKULL LLC Principal Place of Business Mailing Address CCOCOODA 400 ALTON ROAD **400 ALTON ROAD** UNIT 611 -**UNIT 611** MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262006 Chg-LLC CR2E083 (11/05) City & State City & State Applied For 4. FEI Number Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Des 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAAVEDRA, JOSE A Street Address (P.O. Box Number is Not Acceptable) 5975 SUNSET DRIVE **SUITE 504** MIAMI, FL 33143 Zip Code 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 SIGNATURE 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 9. 10. ADDITIONS/CHANGES MGRM ---TITLE TITLE Change ___ ☐ Addition ☐ Delete AMADOR, ALEJANDRO NAME NAME STREET ADDRESS STREET ADDRESS 400 ALTON ROAD, UNIT 611 MIAMI BEACH, FL 33139 . CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 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 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information shall have the same legal effect as if made under oath; that I am a managing member or manager of the to execute this report as required by Chapter 608, Florida Statutes. 11. I hereby certify that the information suf ied with this filind indicated on this report is true limited liability company or the

AGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #

Date

ATTACHMENT 20009893



Division of Corporations

2006 Annual Report

Listed below is the most recent information reported for the entity.

Please review and click the appropriate button at the bottom to generate the annual report form.

This information cannot be changed on the report.

Document Number L05000062251

Business Entity Name AMADOR & PERKULL LLC

Original File Date 06/23/2005

FEI Number

Principal Address 400 ALTON ROAD

UNIT 611

MIAMI BEACH, FL 33139

Mailing Address 400 ALTON ROAD

UNIT 611

MIAMI BEACH, FL 33139

Registered Agent JOSE A SAAVEDRA

5975 SUNSET DRIVE

SUITE 504. .___

MIAMI, FL 33143 US

Managing Member/Manager Name And Address

MGRM ALEJANDRO AMADOR 400 ALTON ROAD, UNIT 611 MIAMI BEACH, FL 33139

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