

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064912

Entity Name: YANIZ ENTERPRISES, LLC

FILED
Aug 24, 2006
Secretary of State

Current Principal Place of Business:

1172 SOUTH DIXIE HIGHWAY
#403
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1172 SOUTH DIXIE HIGHWAY
#403
CORAL GABLES, FLORIDA, 33146 US

New Mailing Address:

1172 SOUTH DIXIE HIGHWAY
#403
CORAL GABLES, FL 33146 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

YANIZ, MIGUEL A
1172 SOUTH DIXIE HIGHWAY
#403
CORAL GABLES, FL 33146 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: MGRM () Delete
Name: YANIZ, MIGUEL A
Address: 1172 SOUTH DIXIE HIGHWAY, #403
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR () Delete
Name: YANIZ, SILVIA M
Address: 1172 SOUTH DIXIE HIGHWAY, #403
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR () Delete
Name: YANIZ, ANA G
Address: 1172 SOUTH DIXIE HIGHWAY, #403
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR () Delete
Name: YANIZ, ANNETTE
Address: 1172 SOUTH DIXIE HIGHWAY, #403
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIGUEL A YANIZ

MGRM

08/24/2006

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