2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 29, 2006
Secretary of State

DOCUMENT# L05000066292

Entity Name: INVERSORA EXITO, LLC

Current Principal Place of Business:

416 LUENGA AVENUE
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

416 LUENGA AVENUE
CORAL GABLES, FL 33146 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

PEREZ, FRANCISCO J
416 LUENGA AVENUE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

PEREZ-ARANGUREN, FRANCISCO J
416 LUENGA AVENUE
CORAL GABLES, FL 33146 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: FRANCISCO J PEREZ-ARANGUREN 01/29/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: PEREZ, FRANCISCO J
Address: 416 LUENGA AVENUE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: PEREZ-ARANGUREN, FRANCISCO J
Address: 416 LUENGA AVENUE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM ( ) Change (X) Addition
Name: REYES, SANDRA
Address: 416 LUENGA AVENUE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM ( ) Change (X) Addition
Name: PEREZ-REYES, FRANCISCO J
Address: 416 LUENGA AVENUE
City-St-Zip: CORAL GABLES, FL 33146 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: FRANCISCO J PEREZ-ARANGUREN MGRM 01/29/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date