## **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

## May 01, 2006 8:00 am Secretary of State DOCUMENT # L05000068023 05-01-2006 90061 036 \*\*\*\*50.00 ARANCIBIA INVESTMENTS, L.L.C. Principal Place of Business Mailing Address ~~~~ 3000 CORAL WAY 3000 CORAL WAY 514 514 MIAMI, FL 33145 MIAMI, FL 33145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For APPLIED FOR Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired G. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARANCIBIA, CARLOS S 3000 CORAL WAY Street Address (P.O. Box Number is Not Acceptable) 514 MIAMI, FL 33145 Zip Code FL 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 the obligations of registered agent. 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 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE Delete TITLE ☐ Change ☐ Addition ARANCIBIA, CARLOS S NAME NAME STREET ADDRESS 3000 CORAL WAY, STE. 514 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 CITY-ST-ZIP MGRM ☐ Detete TITLE ☐ Change ☐ Addition TITLE VENEGAS, JULIETA NAME NAME STREET ADDRESS 3000 CORAL WAY, STE. 514 STREET ADDRESS MIAMI, FL 33145 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP TITLE Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. 06 27 786-240-2222 SIGNATURE: CARIOS BRAIN 1810 - MANGER - MEMBER SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**FILED**