2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069174

Address:

City-St-Zip:

8300 N.W. 53RD STREET, SUITE 300

DORAL, FL 33166

FILED Jan 23, 2006 Secretary of State

Entity Name: ROGAR MANAGEMENT & CONSULTING OF FLORIDA, L.L.C.

New Principal Place of Business: Current Principal Place of Business: C/O JAVIER RODRIGUEZ 8300 N.W. 53RD STREET, SUITE 300 DORAL, FL 33166 **Current Mailing Address: New Mailing Address:** C/O JAVIER RODRIGUEZ 8300 N.W. 53RD STREET, SUITE 300 DORAL, FL 33166 FEI Number: 74-3148751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HARALSON, PAUL BERMUDEZ, HARALSON & TOME, LLP 8300 N.W. 33 AVENUE, SUITE 300 MIAMI, FL 33166 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete RODRIGUEZ, JAVIER Name: Name: Address: 8300 N.W. 53RD STREET, SUITE 300 Address: City-St-Zip: DORAL, FL 33166 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: GARCIA, JOSE G 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: JOSE GARCIA MANA 01/23/2006