


**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**Aug 09, 2006 8:00 am**  
**Secretary of State**

07-25-2006 90084 002 \*\*\*\*50.00

DOCUMENT # L05000070240			
1. Entity Name 2573 N.W. CORPORATION, LLC			
Principal Place of Business 9400 S. DADELAND BOULEVARD SUITE 601 MIAMI, FL 33156		Mailing Address 9400 S. DADELAND BOULEVARD SUITE 601 MIAMI, FL 33156	
2. Principal Place of Business <i>2573 N.W. 74th Ave.</i>		3. Mailing Address <i>SAME</i>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State <i>MIAMI - FL</i>		City & State	
Zip <i>33122</i>	Country	Zip	Country
4. FEI Number <i>203224803</i>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent DE LA TORRE, TARABOULOS & CO. INC. 9400 S. DADELAND BOULEVARD SUITE 601 MIAMI, FL 33156		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 the obligations of registered agent. <i>Ltk</i> SIGNATURE _____ DATE <i>7/21/06</i> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
Filing Fee is \$50.00 Due by September 6, 2006		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MARTINEZ, EDUARDO <input type="checkbox"/> Delete 9400 S. DADELAND BOULEVARD, SUITE 601 MIAMI, FL 33156	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MARTINEZ, EDUARDO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2573 N.W. 74th Ave. MIAMI-FL 33122
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MARTINEZ, JOSE <input type="checkbox"/> Delete 9400 S. DADELAND BOULEVARD, SUITE 601 MIAMI, FL 33156	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MARTINEZ, JOSE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2573 N.W. 74th Ave. MIAMI-FL 33122
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MARTINEZ, ROSAIDA <input type="checkbox"/> Delete 9400 S. DADELAND BOULEVARD, SUITE 601 MIAMI, FL 33156	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MARTINEZ, ROSAIDA <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2573 N.W. 74th Ave. MIAMI-FL 33122
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM VILLARROEL, MARTIN <input type="checkbox"/> Delete 9400 S. DADELAND BOULEVARD, SUITE 601 MIAMI, FL 33156	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM VILLARROEL MARTIN <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2573 N.W. 74th Ave. MIAMI-FL 33122
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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. <i>Ltk</i> SIGNATURE _____ DATE <i>7/21/06 (305) 597-8671</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			

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