2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070841

Entity Name: L.J. PAINTING COMPANY, LLC

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1855 N.E. 121 ST. 1855 N.E. 121 ST.

NORTH MIAMI, FL 33181 US APT. #8 NORTH MIAMI, FL 33181 US

Current Mailing Address: New Mailing Address:

1855 N.E. 121 ST. 1855 N.E. 121 ST.

NORTH MIAMI, FL 33181 US APT. #8 NORTH MIAMI, FL 33181 US

FEI Number: 20-3179599 FEI Number Applied For () FEI Number Not Applicable () 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: Name and Address of New Registered Agent:

VERGARA, LUIS A VERGARA, LUIS A 811 81 STREET 1855 N.E. 121 ST. APT#8

SUITE 1

MIAMI, FL 33141 US NORTH MIAMI, FL 33181 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: LUIS VERGARA 05/01/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM (X) Change () Addition () Delete

VERGARA, LUIS A Name: Name: VERGARA, LUIS A Address: 811 81 STREET, SUITE 1 Address: 1855 N.E. 121 ST., APT. #8 City-St-Zip: MIAMI, FL 33141 US City-St-Zip: NORTH MIAMI, FL 33181 US

(X) Change () Addition Title: MGRM () Delete Title: MGRM Name: VERGARA, ELIZABETH Name: VERGARA, ELIZABETH

Address: 811 81 STREET, SUITE 1 Address: 1855 N.E. 121 ST. APT # 8 City-St-Zip: MIAMI, FL 33141 City-St-Zip: NORTH MIAMI, FL 33181 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: LUIS VERGARA **MGRM** 05/01/2006