

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

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

05-04-2006 90035 025 \*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                    |                                 |                                                          |                                                                                                                                                            |                                                                              |
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| <b>DOCUMENT # L05000072071</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                    |                                 |                                                          |                                                                           |                                                                              |
| 1. Entity Name<br>NEO RUMBA TIERRA, LLC                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                    |                                 |                                                          |                                                                                                                                                            |                                                                              |
| Principal Place of Business<br>1637 SW 8TH STREET<br>MIAMI, FL 33135                                                                                                                                                                                                                                                                                                                                                                                                                                     |                    |                                 | Mailing Address<br>1637 SW 8TH STREET<br>MIAMI, FL 33135 |                                                                                                                                                            |                                                                              |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                    |                                 | 3. Mailing Address                                       |                                                                                                                                                            |                                                                              |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                    |                                 | Suite, Apt. #, etc.                                      |                                                                                                                                                            |                                                                              |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                    |                                 | City & State                                             |                                                                                                                                                            |                                                                              |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Country            | Zip                             | Country                                                  | 4. FEI Number<br>20-3223219                                                                                                                                |                                                                              |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                    |                                 |                                                          | 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required                                                                   |                                                                              |
| 6. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                    |                                 |                                                          | 7. Name and Address of New Registered Agent                                                                                                                |                                                                              |
| PARKER, JAY P<br>1691 MICHIGAN AVENUE<br>SUITE 320<br>MIAMI BEACH, FL 33139                                                                                                                                                                                                                                                                                                                                                                                                                              |                    |                                 |                                                          | Name <u>Frank Guerra</u><br>Street Address (P.O. Box Number is Not Acceptable)<br><u>1637 SW 8 ST</u><br>City <u>MIAMI</u> <u>FL</u> Zip Code <u>33135</u> |                                                                              |
| 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, of both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.<br>SIGNATURE <u>Frank Guerra</u> DATE <u>4/24/06</u>                                                                                                                                                                                                                       |                    |                                 |                                                          |                                                                                                                                                            |                                                                              |
| Filing Fee is \$50.00<br>Due by May 1, 2006                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                    |                                 | Make check payable to<br>Florida Department of State     |                                                                                                                                                            |                                                                              |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                    |                                 | 10. ADDITIONS/CHANGES                                    |                                                                                                                                                            |                                                                              |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | MRGM               | <input type="checkbox"/> Delete | TITLE                                                    | MRGM                                                                                                                                                       | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | NEO CALDERON, LLC  |                                 | NAME                                                     | NEO CALDERON, LLC                                                                                                                                          |                                                                              |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 1637 SW 8TH STREET |                                 | STREET ADDRESS                                           | 1637 SW 8 ST                                                                                                                                               |                                                                              |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | MIAMI, FL 33135    |                                 | CITY- ST- ZIP                                            | MIAMI, FL 33135                                                                                                                                            |                                                                              |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | MRGM               | <input type="checkbox"/> Delete | TITLE                                                    |                                                                                                                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | FRANK GUERRA, P.A. |                                 | NAME                                                     |                                                                                                                                                            |                                                                              |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 1637 SW 8TH STREET |                                 | STREET ADDRESS                                           |                                                                                                                                                            |                                                                              |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | MIAMI, FL 33135    |                                 | CITY- ST- ZIP                                            |                                                                                                                                                            |                                                                              |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                    | <input type="checkbox"/> Delete | TITLE                                                    |                                                                                                                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                    |                                 | NAME                                                     |                                                                                                                                                            |                                                                              |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                    |                                 | STREET ADDRESS                                           |                                                                                                                                                            |                                                                              |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                    |                                 | CITY- ST- ZIP                                            |                                                                                                                                                            |                                                                              |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                    | <input type="checkbox"/> Delete | TITLE                                                    |                                                                                                                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                    |                                 | NAME                                                     |                                                                                                                                                            |                                                                              |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                    |                                 | STREET ADDRESS                                           |                                                                                                                                                            |                                                                              |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                    |                                 | CITY- ST- ZIP                                            |                                                                                                                                                            |                                                                              |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                    | <input type="checkbox"/> Delete | TITLE                                                    |                                                                                                                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                    |                                 | NAME                                                     |                                                                                                                                                            |                                                                              |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                    |                                 | STREET ADDRESS                                           |                                                                                                                                                            |                                                                              |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                    |                                 | 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. |                    |                                 |                                                          |                                                                                                                                                            |                                                                              |
| SIGNATURE <u>Frank Guerra</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                    |                                 | 4/24/06 305-285-1418                                     |                                                                                                                                                            |                                                                              |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                                                                    |                    |                                 | Date Daytime Phone #                                     |                                                                                                                                                            |                                                                              |

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