2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073658

Address:

City-St-Zip:

Entity Name: TRECE INVESTMENTS, LLC

FILED Apr 17, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1581 EASTLAKE WAY WESTON, FL 33326 **Current Mailing Address: New Mailing Address:** 1581 EASTLAKE WAY WESTON, FL 33326 FEI Number: 20-3229932 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: RICATTI, JUAN CARLOS 549 SAWGRASS CORPORATE PARKWAY SUNRISE, FL 33325 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: () Delete Title: () Change (X) Addition RICATTI, JUAN C MGR Name: Name:

Address:

City-St-Zip:

1581 EASTLAKE WAY

WESTON, FL 33326 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: JUAN CARLOS RICATTI MGR 04/17/2006