2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085217

Entity Name: MAYRED, LLC

FILED Mar 31, 2006 Secretary of State

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

4728 N.W. 114TH AVENUE 10307 NW 56ST. #204 DORAL, FL 33178

DORAL, FL 33178

Current Mailing Address: New Mailing Address:

4728 N.W. 114TH AVENUE 10307 NW 56 ST. #204 DORAL, FL 33178

DORAL, FL 33178

FEI Number: 43-2090233 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:

TORRES, MAYRA
4728 N.W. 114TH AVENUE
4204
DORAL, FL 33178 US
TORRES, MAYRA
10307 NW 56ST.
DORAL, FL 33178 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: 03/31/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 TORRES, MAYRA G

 Address:
 Address:
 10307 NW 56 ST

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33178

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: MAYRA G TORRES VICE 03/31/2006