

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088237

FILED
Feb 22, 2006
Secretary of State

Entity Name: MENUGAL, LLC

Current Principal Place of Business:

CALLE 72 A # 1-20
APT. 401
BOGOTA, CO BOGOTA CO

New Principal Place of Business:

Current Mailing Address:

300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-3549157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO & GARCIA, P.A.
300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134 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: DOMINGO ALONSO

02/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GALOFRE, PAULA
Address: CARRERA 14 93B-32 OF. 503
City-St-Zip: BOGOTA, CO BOGOTA CO

Title: MGRM () Delete
Name: MENDOZA, RINA
Address: CARRERA 14 93B-32 OF. 503
City-St-Zip: BOGOTA, CO BOGOTA CO

Title: MGRM () Delete
Name: NULE, VIVIANA
Address: CARRERA 14 93B-32 OF. 503
City-St-Zip: BOGOTA, CO BOGOTA CO

Title: MGRM () Delete
Name: DEL CASTILLO, EDMUNDO
Address: CARRERA 14 93B-32 OF. 503
City-St-Zip: BOGOTA, CO BOGOTA CO

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GALOFRE, PAULA
Address: CALLE 72 A # 1-20, APT. 401
City-St-Zip: BOGOTA, CO COLOMBIA CO

Title: MGRM (X) Change () Addition
Name: MENDOZA, RINA
Address: CALLE 72 A # 1-20, APT. 401
City-St-Zip: BOGOTA, CO COLOMBIA CO

Title: MGRM (X) Change () Addition
Name: NULE, VIVIANA
Address: CALLE 72 A # 1-20, APT. 401
City-St-Zip: BOGOTA, CO COLOMBIA CO

Title: MGRM (X) Change () Addition
Name: DEL CASTILLO, EDMUNDO
Address: CALLE 72 A # 1-20, APT. 401
City-St-Zip: BOGOTA, CO COLOMBIA CO

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: PAULA GALOFRE

MGRM

02/22/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date