## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Feb 06, 2006 8:00 am **Secretary of State DOCUMENT # L05000088361** 02-06-2006 90174 037 \*\*\*\*50.00 BERRONES DE SOTO LAND INVESTMENTS, LLC Mailing Address Principal Place of Business 7951 SW 124 STREET 7951 SW 124 STREET 40005385 MIAMI, FL 33156 MIAMI, FL 33156 2. Principal Place of Business 3. Mailing Address POBOX 343489 Suite, Apt. #, etc. Suite, Apt. #, etc. 01272006 CR2E083 (11/05) Chg-LLC City & State City & State 4. FEI Number Applied For FLÓRIDA KF1.1 FLORIDA 76-0815109 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERRONES, DAVID Street Address (P.O. Box Number is Not Acceptable) 7951 SW 124 STREET MIAMI, FL 33156 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE TITLE Сhange ☐ Addition BERRONES, DAVID NAME NAME STREET ADDRESS 7951 SW 124 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z3P CITY-ST-ZIP 7ITI F ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP \_ \_ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE ☐ Delete Change ☐ 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.

DAVID

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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<u> 305-245-3232</u>

FILED