2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088523

Entity Name: HERMANOS, LLC

City-St-Zip:

ELMONT, NY 11003

FILED Jan 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 19 BRANCH STREET MELBOURNE, FL 32901 **Current Mailing Address: New Mailing Address:** 19 BRANCH STREET MELBOURNE, FL 32901 FEI Number: 20-3302266 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: MATEO, JOSEPH R SR 19 BRANCH STREET MELBOURNE, FL 32901 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition MATEO, JOSEPH R SR Name: Name: Address: 19 BRANCH STREET Address: City-St-Zip: MELBOURNE, FL 32901 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: MATEO, ALDWIN Name: Address: 50 GARNET PLACE Address:

City-St-Zip:

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: JOSEPH R MATEO SR MGR 01/10/2006