

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JUL 28 AM 9:29

DOCUMENT # L05000089394 1. Entity Name CORTES-CALERO, LLC					
Principal Place of Business 520 BRICKELL KEY DRIVE STE Q-305 MIAMI, FL 33131			Mailing Address 520 BRICKELL KEY DRIVE STE Q-305 MIAMI, FL 33131		
2. Principal Place of Business 520 Brickell Key Drive Suite, Apt. #, etc. Suite 0-305 City & State Miami, FL Zip 33131		3. Mailing Address 520 Brickell Key Drive Suite, Apt. #, etc. Suite 0-305 City & State Miami, FL Zip 33131			
4. FEI Number 20-3746048		07132006 Chg-LLC CR2E083 (11/05)			
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required		Applied For ☐ Not Applicable ☒			
6. Name and Address of Current Registered Agent TRANGLOBAL CORPORATE ADMINISTRATION, LLC 520 BRICKELL KEY DRIVE STE Q-305 MIAMI, FL 33131			7. Name and Address of New Registered Agent Name Transglobal Corporate Administration LLC Street Address (P.O. Box Number is Not Acceptable) 520 Brickell Key Drive Suite - 0-305 City Miami FL Zip Code 33131		
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 Stephan A. Freeman DATE 07/21/06 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$50.00 Due by September 6, 2006		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CORTES, ROBERTO 520 BRICKELL KEY DRIVE STE Q-305 MIAMI, FL 33131	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 520 Brickell Key Drive Suite 0-305 Miami, FL 33131	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SUAREZ, JOSE LUIS 520 BRICKELL KEY DRIVE STE Q-305 MIAMI, FL 33131	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 520 Brickell Key Drive Suite 0-305 Miami, FL 33131	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 000078465950 08/08/06--01026---006 **50.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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.					
SIGNATURE: Roberto Cortes SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date 7/17/06 Daytime Phone # 305 3657676		