

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089871

FILED  
Apr 23, 2006  
Secretary of State

Entity Name: "DR. LUIS SAENZ & ASSOCIATES, PLLC"

## Current Principal Place of Business:

9373 FONTAINEBLEAU BOULEVARD, #K-243  
MIAMI, FL 33172

## New Principal Place of Business:

7000 SW 62ND AVENUE SUITE 400  
MIAMI, FL 33143

## Current Mailing Address:

9373 FONTAINEBLEAU BOULEVARD, #K-243  
MIAMI, FL 33172

## New Mailing Address:

601 NE 36TH STREET APT 3009  
MIAMI, FL 33137

FEI Number: 20-3525491

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAENZ, LUIS  
9373 FONTAINEBLEAU BOULEVARD, #K-243  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

SAENZ, LUIS  
601 NE 36TH STREET APT 3009  
MIAMI, FL 33137 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: LUIS SAENZ

04/23/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SAENZ, LUIS  
Address: 9373 FONTAINEBLEAU BOULEVARD, #K-243  
City-St-Zip: MIAMI, FL 33172

Title: MGR ( ) Delete  
Name: ZAMBRANA, MIRNA  
Address: 9373 FONTAINEBLEAU BOULEVARD, #K-243  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SAENZ, LUIS  
Address: 601 NE 36TH STREET APT 3009  
City-St-Zip: MIAMI, FL 33137

Title: MGR (X) Change ( ) Addition  
Name: SAENZ, LUIS  
Address: 601 NE 36TH STREET APT 3009  
City-St-Zip: MIAMI, FL 33137

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: LUIS SAENZ

MGR

04/23/2006

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