

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094446

FILED
May 01, 2006
Secretary of State

Entity Name: NORMANDY ISLE INVESTMENT GROUP LLC

Current Principal Place of Business:

6488 CORAL WAY
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6488 CORAL WAY
MIAMI, FL 33155

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ARES, JOSE L
6488 CORAL WAY
MIAMI, FL 33155 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:

Title: MGR () Delete
Name: ARES, JOSE L
Address: 6488 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: MGR () Delete
Name: CASCUDO, JORGE
Address: 9320 FONTAINEBLEAU BLVD., #415
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: LEONCIO, AVELINO R
Address: 14511 ROSEWOOD ROAD
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR () Delete
Name: CRUZ, JORGE
Address: 3212 SW 142 COURT
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: JOSE L. ARES

MGR

05/01/2006

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