

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094738

FILED
Jul 10, 2006
Secretary of State

Entity Name: PIRES ENTERPRISES LLC

Current Principal Place of Business:

801 BRICKELL BAY DRIVE
BOX 16
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL BAY DRIVE
BOX 16
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

BARBOSA, JULIO C
SUITE 1000, 121 ALHAMBRA PLAZA
ALHAMBRA TOWERS
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BARBOSA, JULIO C
801 BRICKELL BAY DR
BOX 16
MIAMI, FL 33131 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: JULIO C BARBOSA

07/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PIRES, JADIEL
Address: 801 BRICKELL BAY DRIVE, BOX 16
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PIRES, JADIEL
Address: 801 BRICKELL BAY DRIVE, BOX 16
City-St-Zip: MIAMI, FL 33131 US

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: JADIEL PIRES

MGRM

07/10/2006

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