

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095437

FILED
Apr 28, 2006
Secretary of State

Entity Name: FIVE DEL RIO, LLC.

Current Principal Place of Business:

5975 SUNSET DRIVE, UNIT 404
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5975 SUNSET DRIVE, UNIT 404
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-3545916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, FEDERICO
8221 CORAL WAY
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: DEL RIO, FRANKLIN
Address: 5975 SUNSET DRIVE, UNIT 404
City-St-Zip: SOUTH MIAMI, FL 33143

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: FRANKLIN DEL RIO

PRES

04/28/2006

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