

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097673

FILED
May 01, 2006
Secretary of State

Entity Name: PROYECTOS & DESARROLLOS LLC

Current Principal Place of Business:

1890 BRICKELL AVE., #F
MIAMI, FL 33129

New Principal Place of Business:

1328 NW 78 AVE
108
MIAMI, FL 33126

Current Mailing Address:

1890 BRICKELL AVE., #F
MIAMI, FL 33129

New Mailing Address:

1328NW 78 AVE
108
MIAMI, FL 33126

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:

URIBE, GILBERTO
1890 BRICKELL AVE., #F
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

URIBE, GILBERTO
1328 NW 78 AVE
108
MIAMI, FL 33126 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: GILBERTO URIBE

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: URIBE, GILBERTO
Address: 1890 BRICKELL AVE., #F
City-St-Zip: MIAMI, FL 33129

Title: MGRM () Delete
Name: TOBON, JUAN F
Address: 1890 BRICKELL AVE., #F
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: URIBE, GILBERTO
Address: 1328 NW 78 AVE
City-St-Zip: MIAMI, FL 331296

Title: MGRM (X) Change () Addition
Name: TOBON, JUAN F
Address: 1328 NW 78 AVE
City-St-Zip: MIAMI, FL 33126

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: GILBERTO URIBE

MNGR

05/01/2006

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