2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098838

Entity Name: GOENAGA INVESTMENTS, LLC

FILED Jul 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7707 NW 103 STREET 7615 HARDING AVE. HIALEAH GARDENS, FL 33016 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

7707 NW 103 STREET 350 S. SHORE DR.
HIALEAH GARDENS, FL 33016 16
MIAMI BEACH, FL 33141

FEI Number: 20-3592083 FEI Number Applied For () 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:

ARAZOZA & FERNANDEZ-FRAGA, P.A. 2100 SALZEDO STREET, SUITE 300 CORAL GABLES, FL 33134 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GOENAGA, NIURKA
 Name:
 GOENAGA, NIURKA

 Address:
 7707 NW 103 STREET
 Address:
 350 S. SHORE DR., UNIT 16

 City-St-Zip:
 HIALEAH GARDENS, FL 33016
 City-St-Zip:
 MIAMI BEACH, FL 33141

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: NIURKA GOENAGA MGR 07/14/2006