

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 26, 2006
Secretary of State**

DOCUMENT# L05000099656

Entity Name: MEDEROS CAPITAL ACQUISITIONS, LLC

Current Principal Place of Business:

5835 BLUE LAGOON DRIVE, SUITE #302
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5835 BLUE LAGOON DRIVE, SUITE #302
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-4215223 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:

MEDEROS, JORGE C
5835 BLUE LAGOON DRIVE, SUITE #302
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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MEDEROS, JORGE C
Address: 5835 BLUE LAGOON DRIVE STE 302
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: JORGE C MEDEROS

MGR

07/26/2006

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