

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102600

FILED
Jan 14, 2006
Secretary of State

Entity Name: CARTAYA COMMERCIAL COMPANY, LLC

Current Principal Place of Business:

POB 452311
SUNRISE, FL 33345 US

New Principal Place of Business:

Current Mailing Address:

POB 452311
SUNRISE, FL 33345 US

New Mailing Address:

FEI Number: 20-3657652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTAYA, E B
418 TAMARIND
HALLANDALE, FL 330096542 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: MGRM () Delete
Name: CARTAYA, E B GP
Address: 418 TAMARIND DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM () Delete
Name: THE CARTAYA FAMILY L, TD
Address: POB 452311
City-St-Zip: SUNRISE, FL 33345 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: E. B. CARTAYA

MGRM

01/14/2006

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