

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107376

Entity Name: AZTEC HOLDINGS, LLC

FILED
Sep 06, 2006
Secretary of State

Current Principal Place of Business:

1120 S. POWERLINE ROAD
SUITE 201
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1120 S. POWERLINE ROAD
SUITE 201
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CABRERA, LUIS,
1120 S. POWERLINE ROAD
SUITE 201
POMPANO BEACH, FL 33069 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: MGRM () Change (X) Addition
Name: ESCLUSA, ENRIQUE
Address: 1120 S POWERLINE RD
City-St-Zip: POMPANO BEACH, FL 33069

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: ENRIQUE ESCLUSA

MGRM

09/06/2006

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