2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109224

Entity Name: MR. NEAT, LLC

FILED Sep 06, 2006 Secretary of State

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

1401 BRICKELL AVE., #565 164 NW 20TH ST. #105 MIAMI, FL 33131 MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

1401 BRICKELL AVE., #565 164 NW 20TH ST. #105 MIAMI, FL 33131 MIAMI, FL 33127

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

ROMAN, ROMAN
1401 BRICKELL AVE., #565
MIAMI, FL 33131 US

ROMAN, ROMAN
164 NW 20TH ST. #105
MIAMI, FL 33127 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: ROMAN ROMAN 09/06/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ROMAN, ROMAN
 Name:
 ROMAN, ROMAN

 Address:
 1401 BRICKELL AVE., #565
 Address:
 164 NW 20TH ST. #105

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:
 MIAMI, FL 33127

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: ROMAN ROMAN MGRM 09/06/2006