

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112495

Entity Name: EL MONTE BOGOTA COMPANY LC

FILED
Mar 29, 2006
Secretary of State

Current Principal Place of Business:

9 ISLAND AVENUE
SUITE 401
MIAMI BEACH, FL 33139

Current Mailing Address:

9 ISLAND AVENUE
SUITE 401
MIAMI BEACH, FL 33139

New Principal Place of Business:

701 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131

New Mailing Address:

701 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131

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

Name and Address of Current Registered Agent:

NAON, ALBERT JR.
777 BRICKELL AVENUE
SUITE 100
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
701 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 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: STEVEN H. HAGEN, VICE PRESIDENT
Electronic Signature of Registered Agent

03/29/2006
Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MONTOYA, PABLO F
Address: C/O JAMES R. MCCLEAN, 9 ISLAND AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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

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

ADDITIONS/CHANGES:

Title: DPGM (X) Change () Addition
Name: MONTOYA, PABLO F
Address: 701 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

Title: S () Change (X) Addition
Name: NAON, JR., ALBERTO
Address: 701 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

Title: T () Change (X) Addition
Name: MCLEAN, JAMES R
Address: 701 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

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: JAMES R. MCLEAN T 03/29/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date