

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113184

FILED
May 01, 2006
Secretary of State

Entity Name: CAICEDO RUSSI INVESTMENTS LLC

Current Principal Place of Business:

DIAGONAL 127 A # 8-26
BOGOTA, CO BOGOTA CO

New Principal Place of Business:

DIAGONAL 127 A # 8-26
BOGOTA, COLOMBIA

Current Mailing Address:

300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 55-0910027 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:

ALONSO & GARCIA, P.A.
300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134 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: DOMINGO ALONSO

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PINNADE & VALLOT COR, PORATION
Address: 300 SEVILLA AVENUE, SUITE 201
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: DE CAICEDO, MARIA EUGENIA
Address: DIAGONAL 127 A # 8-26
City-St-Zip: BOGOTA, CO BOGOTA CO

Title: MGRM () Delete
Name: CAICEDO RUSSI, CAROLINA
Address: DIAGONAL 127 A # 8-26
City-St-Zip: BOGOTA, CO BOGOTA CO

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: DE CAICEDO, MARIA EUGENIA
Address: DIAGONAL 127 A # 8-26
City-St-Zip: BOGOTA, COLOMBIA

Title: MGRM (X) Change () Addition
Name: CAICEDO RUSSI, CAROLINA
Address: DIAGONAL 127 A # 8-26
City-St-Zip: BOGOTA, COLOMBIA

Title: MGRM () Change (X) Addition
Name: CAICEDO RUSSI, JOAQUIN FELIPE
Address: DIAGONAL 127 A # 8-26
City-St-Zip: BOGOTA, COLOMBIA

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: MARIA EUGENIA DE CAICEDO

MGR

05/01/2006

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