

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114901

Entity Name: ESTEBAN GROUP, LLC

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

3501 EMERALD POINT DRIVE, SUITE 307-B
HOLLYWOOD, FL 33021

New Principal Place of Business:

5727 NW 7TH ST
SUITE #280
MIAMI, FL 33126

Current Mailing Address:

3501 EMERALD POINT DRIVE, SUITE 307-B
HOLLYWOOD, FL 33021

New Mailing Address:

5727 NW 7TH ST
SUITE #280
MIAMI, FL 33126

FEI Number: 20-3992087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESTEBAN, BRANDON
3501 EMERALD POINT DRIVE, SUITE 307-B
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ESTEBAN, BRANDON
5727 NW 7TH ST
SUITE #280
MIAMI, FL 33126 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: BRANDON E ESTEBAN

04/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ESTEBAN, BRANDON
Address: 3501 EMERALD POINT DRIVE, SUITE 307-B
City-St-Zip: HOLLYWOOD, FL 33021

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ESTEBAN, BRANDON
Address: 5727 NW 7TH ST SUITE #280
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Change (X) Addition
Name: ESTEBAN, HORACIO
Address: 5727 NW 7TH ST SUITE #280
City-St-Zip: MIAMI, FL 33126

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: BRANDON E ESTEBAN

MGRM

04/18/2006

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