2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000118028

Entity Name: JUAN CARLOS WONG, LLC

FILED Sep 18, 2006 Secretary of State

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

2370 SW 27 TERRACE MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2370 SW 27 TERRACE MIAMI, FL 33133

FEI Number: 20-3946425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WONG, JUAN CARLOS WONG, PURITA E 2370 SW 27 TERRACE 2370 SW 27 TERRACE MIAMI, FL 33133 US MIAMI, FL 33133 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: PURITA E DIAZ-WONG 09/18/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WONG, JEAN CARLOS
 Name:
 WONG, PURITA E

 Address:
 2370 SW 27 TERRACE
 Address:
 2370 SW 27 TERRACE

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:
 MIAMI, FL 33133

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

 Name:
 DIAZ-WONG, PURITA E
 Name:

 Address:
 2370 SW 27 TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:

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: PURITA E DIAZ-WONG MGR 09/18/2006