2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121219

Entity Name: R. Z. BROTHERS LLC

FILED Aug 15, 2006 Secretary of State

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

5296 N.W. 113TH PLACE DORAL, FL 33178

Current Mailing Address: New Mailing Address:

5296 N.W. 113TH PLACE DORAL, FL 33178

FEI Number: 20-3980465 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: Name and Address of New Registered Agent:

SAAVEDRA, JOSE A GIRALDO, SULIEM 5975 SUNSET DRIVE 5296 NW 113TH PL 504 DORAL, FL 33178 US MIAMI, FL 33143 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: SULIEM GIRALDO 08/15/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GIRALDO, SULIEM
 Name:

 Address:
 5296 N.W. 113TH PLACE
 Address:

 City-St-Zip:
 DORAL, FL 33178
 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: SULIEM GIRALDO P 08/15/2006