

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033963

FILED
May 01, 2007
Secretary of State

Entity Name: TEN ARAGON AMIGOS, LLC

Current Principal Place of Business:

20609 SW 90 PLACE
CUTLER BAY, FL 33189

New Principal Place of Business:

Current Mailing Address:

20609 SW 90 PLACE
CUTLER BAY, FL 33189

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

ESTAVILLO, TOMAS J
20609 SW 90 PLACE
CUTLER BAY, FL 33189 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: SANTOS, FELIX
Address: 4420 SW 84 COURT
City-St-Zip: PALMETTO BAY, FL 33158

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

Title: MGRM () Delete
Name: SANTOS, LUDNA
Address: 4420 SW 84 COURT
City-St-Zip: PALMETTO BAY, FL 33158

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

Title: MGRM () Delete
Name: LOPEZ, LOHENGRIN
Address: 21901 SW 97 COURT
City-St-Zip: MIAMI, FL 33158

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

Title: MGRM () Delete
Name: LOPEZ, MADEL
Address: 21901 SW 97 COURT
City-St-Zip: MIAMI, FL 33158

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

Title: MGRM () Delete
Name: ESTAVILLO, TOMAS J
Address: 20609 SW 90 PLACE
City-St-Zip: CUTLER BAY, FL 33189

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

Title: MGRM () Delete
Name: ESTAVILLO, ROCIO
Address: 20609 SW 90 PLACE
City-St-Zip: CUTLER BAY, FL 33189

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

I hereby certify that the information supplied with this filing does not qualify 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: TJ ESTAVILLO

MGRM

05/01/2007

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