

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 12, 2007 8:00 am
Secretary of State

01-25-2007 90091 003 ****55.00

DOCUMENT # L06000040737					
1. Entity Name ARMADURA, LLC					
Principal Place of Business 12208 SOUTHWEST 129TH COURT MIAMI, FL 33186 US			Mailing Address 12208 SOUTHWEST 129TH COURT MIAMI, FL 33186 US		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 20-4727865	
				Applied For Not Applicable	
				5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent PAREDES, FAUSTINO 12208 SOUTHWEST 129TH COURT MIAMI, FL 33186			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when registering)					
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	President Faustino J. Paredes 701 Brickell Avenue, Suite 1550 Miami, FL 33131	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Principal	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Co-President Ken Witte 701 Brickell Avenue, Suite 1550 Miami, FL 33131	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Principal	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Senior Manager John Atkisson 701 Brickell Avenue, Suite 1550 Miami, FL 33131	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Principal	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Marketing Communications Adriel Brunson 701 Brickell Avenue, Suite 1550 Miami, FL 33131	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Principal	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Faustino Paredes</u>			1/22/07 305-969-3031		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date		