

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 20, 2007
Secretary of State

DOCUMENT# L06000042009

Entity Name: 5 & 6 LLC

Current Principal Place of Business:

10206 NW 80 AVE.
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

140 BUTTONWOOD DRIVE
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

10206 NW 80 AVE.
HIALEAH GARDENS, FL 33016 US

New Mailing Address:

140 BUTTONWOOD DRIVE
KEY BISCAYNE, FL 3314+ US

FEI Number: 20-4751128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARAMILLO, SEBASTIAN
1101 BRICKELL AVENUE
804
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SALAZAR, MAURICIO
140 BUTTONWOOD DRIVE
KEY BISCAYNE, FL 33149 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: MAURICIO SALAZAR

03/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JARAMILLO, DANIEL
Address: 5224 NW 94 DORAL PLACE
City-St-Zip: DORAL, FL 33178

Title: MGRM (X) Delete
Name: SALAZAR, MAURICIO
Address: 140 BUTTONWOOD DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SALAZAR, MAURICIO
Address: 140 BUTTONWOOD DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: () Change () Addition
Name:
Address:
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: MAURICIO SALAZAR

MR.

03/20/2007

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