2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044488

FILED Jan 05, 2007 Secretary of State

Entity Name: BANCES, BALDOR, GRUNEIRO & LUJAN CONSULTING GROUP, LLC

Current Principal Place of Business: New Principal Place of Business: 250 CATALONIA AVENUE SUITE 803 CORAL GABLES, FL 33134 **Current Mailing Address: New Mailing Address:** 250 CATALONIA AVENUE SUITE 803 CORAL GABLES, FL 33134 US FEI Number: 20-4780114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BANCES, PAUL 3000 SW 3RD AVENUE 806 MIAMI, FL 33129 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: MGRM Title: () Change () Addition () Delete BANCES CONSULTING GR, OUP, INC. Name: Name: Address: 3000 SW 3RD AVENUE, SUITE 806 Address: City-St-Zip: MIAMI, FL 33129 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: JOSE F. GRUNEIRO & A, SSOCIATES, INC . Name: Address: 11481 SW 32ND STREET Address: City-St-Zip: MIAMI, FL 33165 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition BALDOR GROUP, INC., Name: Name: Address: 3177 SW 109TH COURT Address: City-St-Zip: MIAMI, FL 33165 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: LUJAN CONSULTING GRO, UP, INC. Name: Address: 491 SW SW 88TH COURT Address: City-St-Zip: MIAMI, FL 33174 US 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: JOSE F GRUNEIRO MGRM 01/05/2007