2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 11, 2007
Secretary of State

DOCUMENT# L06000070815

Entity Name: LA VIRGEN, LLC

Current Principal Place of Business:

260 CRANDON BLVD., #53
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

260 CRANDON BLVD., #53
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-5669466 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HOLDING MANAGEMENT, LLC
260 CRANDON BLVD.
#53
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: JOSE L. ARISTIZABAL, MGR OF HOLDING MGMT 04/11/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: LA HERRADURA, INC.,
Address: 260 CRANDON BOULEVARD, #53
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM ( ) Change (X) Addition
Name: TELERINES, INC.,
Address: 260 CRANDON BOULEVARD, #53
City-St-Zip: KEY BISCAYNE, FL 33149

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 L. ARISTIZABAL, PRES OF TELERINES MGRM 04/11/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date