

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072143

FILED
May 30, 2007
Secretary of State

Entity Name: ECENARRO OPERATING LLC

Current Principal Place of Business:

AMBROSIO MEABE #7-2-B
DURANGO, VIZCAYA
SPAIN 48200, XX

New Principal Place of Business:

243 NAHKODA DRIVE
MIAMI SPRINGS, FL 33166

Current Mailing Address:

AMBROSIO MEABE #7-2-B
DURANGO, VIZCAYA
SPAIN 48200, XX

New Mailing Address:

243 NAHKODA DRIVE
MIAMI SPRINGS, FL 33166 -

FEI Number: 26-0262331 FEI Number Applied For () FEI Number Not Applicable () 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:

KRAUSE, DAVID M ESQ.
80 S.W. 8TH STREET, SUITE 1920
MIAM, FL 33130 US

Name and Address of New Registered Agent:

LAWSON, OLGA
295 NAHKODA DRIVE
MIAMI SPRINGS, FL 33166 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: OLGA LAWSON

05/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ECENARRO, CELIA
Address: 243 NAHKODA DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: CELIA ECENARRO

MGR

05/30/2007

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