## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Jan 22, 2007 8:00 am Secretary of State **DOCUMENT # L06000079369** 01-22-2007 90146 017 \*\*\*\*50 00 FERNANDEZ & SENMARTIN, PL Principal Place of Business Mailing Address 60004360 2655 S. LE JEUNE ROAD 2655 S. LE JEUNE ROAD SUITE 906 SUITE 906 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192007 Chg-LLC CR2E083 (12/06) 4. FEI Numbe City & State City & State Applied For -0634229 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERNANDEZ, GUSTAVO A Street Address (P.O. Box Number is Not Acceptable) 2655 S. LE JEUNE ROAD **SUITE 906** CORAL GABLES, FL 33134 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM ☐ Addition ☐ Change TITLE ☐ Delete TITLE FERNANDEZ, GUSTAVO A P.A. NAME NAME STREET ADDRESS 2655 S. LE JEUNE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33134 MGRM ☐ Change ☐ Addition Delete TITLE TITLE SENMARTIN, GUILLERMO J P.A. NAME NAME 3006 AVIATION AVENUE, SUITE 4B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCONUT GROVE, FL 33133 CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-7IP 11. I hereby certify that the information supplied with this filling 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 fustee empowered to execute this report as required by Chapter 608, Florida Statutes.

GUSTAUO A. TERNANDEZ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**FILED**