2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097170

Entity Name: AGUDO PROPERTIES, L.C.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

133 ARAGON AVENUE 1635 S. W. 27 AVENUE CORAL GABLES, FL 33134 MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

133 ARAGON AVENUE 1635 S. W. 27 AVENUE CORAL GABLES, FL 33134 MIAMI, FL 33145

FEI Number: 20-5738290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGUDO, MARCELO M
133 ARAGON AVENUE
CORAL GABLES, FL 33134 US
AGUDO, MARCELO M
1635 S. W. 27 AVENUE
MIAMI, FL 33145 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: MARCELO M. AGUDO 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 AGUDO, MARCELO M
 Name:
 AGUDO, MARCELO M

 Address:
 133 ARAGON AVENUE
 Address:
 1635 S. W. 27 AVENUE

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:
 MIAMI, FL 33145

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: AGUDO, NORA D Name: AGUDO, NORA D

Address: 133 ARAGON AVENUE Address: 1635 S. W. 27 AVENUE City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: MIAMI, FL 33145

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: NORA D. AGUDO MGRM 04/30/2007