## 2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

## Mar 21, 2007 8:00 am Secretary of State 03-21-2007 90163 014 \*\*\*\*50.00 **DOCUMENT # L06000119169** SALAS & PARDO ENTERPRISES LLC Principal Place of Business Mailing Address 60026987 55 NE 5TH AVENUE 9101 OLD PINE ROAD BOCA RATON, FL 33428 BOCA RATON, FL 33432 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Act. # etc. Suite, Apt. #, etc 02192007 Chq-LLC CR2E083 (12/06) City & State Applied For City & State 4. FEI Numbe 1.0 – X 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 TRONCONE, MONIQUE Street Address (P.O. Box Number is Not Acceptable) 55 NE 5TH AVENUE BOCA RATON, FL 33432 City 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 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 TITLE TITLE ☐ Delete □ Change

**FILED** 

Daytime Phone #

■ Addition PARDO, DORA N NAME NAME 20835 CONCORD GREEN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change Addition SALAS BAUTISTA, GUILLERMO J NAME NAME 9837 THREE LAKES CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change **TITLE** ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing 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 accomple 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 of trustee empowered to execute this report as required by Chapter 608. Florida Statutes.

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE