

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005512

Entity Name: CT 406, LLC

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

1190 NE 100 STREET
MIAMI SHORE, FL 33138

New Principal Place of Business:

Current Mailing Address:

1190 NE 100 STREET
MIAMI SHORE, FL 33138

New Mailing Address:

FEI Number: 26-1943526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALESSIO, LLC.
1075 NE 99TH STREET
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

MY CORPORATION USA.COM
1075 NE 99TH STREET
MIAMI SHORES, FL 33138 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: ALESSIO ANTONACCI

03/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ECHT, GUSTAVO F MR
Address: 1190 NE 100 STREET
City-St-Zip: MIAMI SHORE, FL 33138

Title: PTS
Name: ECHT, GUSTAVO F MR
Address: 1190 NE 100 STREET
City-St-Zip: MIAMI SHORE, FL 33138

Title: MGRM
Name: EIDELSTEIN, ROBERTO MR
Address: PANAMA 729
City-St-Zip: CAP. FEDERAL, BUENOS AIRES, BA ARGENTINA AR

Title: MGRM
Name: ECHT, SILVIA MS
Address: PANAMA 729
City-St-Zip: CAP. FEDERAL, BUENOS AIRES, BA ARGENTINA AR

I hereby 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: ALESSIO ANTONACCI

TRUS

03/03/2011

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