

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000284

FILED
Jan 17, 2006
Secretary of State

Entity Name: SUCESORES DE FALLA (MT&E), L.C.

Current Principal Place of Business:

600 GRAPETREE DR., APT. 5BN
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

600 GRAPETREE DR., APT. 5BN
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-0905545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATISTA, ADELA C
600 GRAPETREE PL, APT. 5-BN
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BATISTA, ADELA C
Address: 600 GRAPETREE DR. APT. 5-BN
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: BATISTA-FALLA, AGUSTIN
Address: 520 BRICKELL KEY DR., #1804
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: BATISTA, CLELIA C
Address: 9 CH.DES FOURS, 1223 COLOGNY
City-St-Zip: 1223 COLOGNY, SWITZERLAND,

Title: MGR () Delete
Name: BATISTA-FALLA, VICTOR
Address: NUNEZ BALBOA 73 (9120)
City-St-Zip: 28001 MADRID, SPAIN,

Title: MGR () Delete
Name: MESTRE, LUIS
Address: 17C CH. SOUS-CARAN
City-St-Zip: 122 VESENAZ, SWITZERLAND,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ADELA C. BATISTA

MM

01/17/2006

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