

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000391

FILED
Mar 28, 2006
Secretary of State

Entity Name: MARENGO LIMITED LIABILITY COMPANY, L.C.

Current Principal Place of Business:

11900 W. DIXIE HWY.
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

11900 W. DIXIE HWY.
MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-0676190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRIBAR, JORGE
11900 W. DIXIE HWY.
MIAMI, FL 33161 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: IRIBAR, MANUEL MD
Address: 5551 HANCOCK ROAD
City-St-Zip: FT. LAUDERDALE, FL 33330

Title: MGR () Delete
Name: IRIBAR, JORGE
Address: 13297 MAJESTIC WAY
City-St-Zip: COOPER CITY, FL 33330

Title: MGR () Delete
Name: OBALLE, FERNANDO
Address: 4223 SW 141 AVENUE
City-St-Zip: DAVIE, FL 33330

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:

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: JORGE IRIBAR

DIR

03/28/2006

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