

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000421

FILED  
Sep 12, 2006  
Secretary of State

Entity Name: SALAS, EDE, PETERSON & LAGE, L.L.C.

## Current Principal Place of Business:

6333 S.W. 72ND ST.  
SOUTH MIAMI, FL 33143

## New Principal Place of Business:

6301 S.W. 72ND ST.  
SOUTH MIAMI, FL 33143

## Current Mailing Address:

6333 S.W. 72ND ST.  
SOUTH MIAMI, FL 33143

## New Mailing Address:

6301 S.W. 72ND ST.  
SOUTH MIAMI, FL 33143

FEI Number: 65-0889578      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

HENRY SALAS  
6333 S.W. 72ND ST.  
SOUTH MIAMI, FL 33143      US

## Name and Address of New Registered Agent:

HENRY SALAS  
6301 S.W. 72ND ST.  
SOUTH MIAMI, FL 33143      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: HENRY SALAS

09/12/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: LAGE, GUSTAVO  
Address: 6333 S.W. 72ND ST.  
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MEM ( ) Delete  
Name: DOUGLAS EDE, ESQ.,  
Address: 6333 S.W. 72ND ST.  
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MEM ( ) Delete  
Name: PETERSON, MICHAEL ESQ.  
Address: 6333 S.W. 72ND ST.  
City-St-Zip: SOUTH MIAMI, FL 33143

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LAGE, GUSTAVO  
Address: 6301 S.W. 72ND ST.  
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MEM (X) Change ( ) Addition  
Name: DOUGLAS EDE, ESQ.,  
Address: 6301 S.W. 72ND ST.  
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MEM (X) Change ( ) Addition  
Name: PETERSON, MICHAEL ESQ.  
Address: 6301 S.W. 72ND ST.  
City-St-Zip: SOUTH MIAMI, FL 33143

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: GUSTAVO LAGE

MR.

09/12/2006

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