

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003739

Entity Name: GRUPO INTESSA LLC

FILED
Jun 13, 2006
Secretary of State

Current Principal Place of Business:

17038 W. DIXIE HWY. #151
N. MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17038 W. DIXIE HWY. #151
N. MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 20-1595547 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:

Name and Address of New Registered Agent:

LEVY, BRUCE
17038 W. DIXIE HWY. #151
N. MIAMI BEACH, FL 33160 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEVY, BRUCE
Address: 17038 W. DIXIE HWY. #151
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: MGR () Delete
Name: WECKES, MITCH
Address: 12146 SW 52ND PLACE
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: YECKES, MITCH
Address: 12146 SW 52ND PLACE
City-St-Zip: COOPER CITY, FL 33330

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: MITCH YECKES

MGR

06/13/2006

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