

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001140

FILED
Mar 10, 2006
Secretary of State

Entity Name: VANGUARD TECHNOLOGIES, LLC

Current Principal Place of Business:

2 ALHAMBRA PLAZA, SUITE 1202
CORAL GABLES, FL 33134

New Principal Place of Business:

3570 NW 62 STREET
MIAMI, FL 33147

Current Mailing Address:

2 ALHAMBRA PLAZA, SUITE 1202
CORAL GABLES, FL 33134

New Mailing Address:

3570 NW 62 STREET
MIAMI, FL 33147

FEI Number: 20-2395158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: ORTEGA, JOSE A
Address: 300 ARVIDA PARKWAY
City-St-Zip: CORAL GABLES, FL 33156

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: SUAREZ, PEDRO R
Address: 3570 NW 62 STREET
City-St-Zip: MIAMI, FL 33147 US

Title: MGR () Change (X) Addition
Name: ORTEGA, JOSE A JR
Address: 3570 NW 62 STREET
City-St-Zip: MIAMI, FL 33147 US

Title: MGR () Change (X) Addition
Name: SUAREZ, DIEGO R
Address: 3570 NW 62 STREET
City-St-Zip: MIAMI, FL 33147 US

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: PEDRO R SUAREZ

MGR

03/10/2006

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