

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004383

FILED
Aug 31, 2006
Secretary of State

Entity Name: CHACAO PROPERTIES, LLC

Current Principal Place of Business:

C/O FRANK FIGUEREDO
11440 N KENDALL DR., #105
MIAMI, FL 33186

New Principal Place of Business:

4487 NW 93 DORAL COURT
DORAL, FL 33178

Current Mailing Address:

C/O FRANK FIGUEREDO
11440 N KENDALL DR., #105
MIAMI, FL 33186

New Mailing Address:

4487 NW 93 DORAL COURT
DORAL, FL 33178

FEI Number: 20-2798382 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:

FIGUEREDO, FRANK
11440 N KENDALL DR., #105
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

PARDO, ANTONIO
4487 NW 93 DORAL COURT
DORAL, FL 33178 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: ANTONIO PARDO

08/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PARDO, ANTONIO
Address: 11440 N KENDALL DR., #105
City-St-Zip: MIAMI, FL 33176

Title: MGR () Delete
Name: PARDO, GUILLERMO
Address: 11440 N KENDALL DR., #105
City-St-Zip: MIAMI, FL 33176

Title: MGR () Delete
Name: PARDO, LEONARDO
Address: 11440 N KENDALL DR., #105
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PARDO, ANTONIO
Address: 4487 NW 93 DORAL COURT
City-St-Zip: DORAL, FL 33178

Title: MGR (X) Change () Addition
Name: PARDO, GUILLERMO
Address: 4487 NW 93 DORAL COURT
City-St-Zip: DORAL, FL 33178

Title: MGR (X) Change () Addition
Name: PARDO, LEONARDO
Address: 4487 NW 93 DORAL COURT
City-St-Zip: DORAL, FL 33178

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: ANTONIO PARDO

MGR

08/31/2006

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