

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000918

FILED
May 19, 2006
Secretary of State

Entity Name: CHAVEZ HOLDINGS OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

250 WEST COURT STREET
SUITE 200E
CINCINNATI, OH 45202

New Principal Place of Business:

Current Mailing Address:

250 WEST COURT STREET
SUITE 200E
CINCINNATI, OH 45202

New Mailing Address:

FEI Number: 31-1609429 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: CHAVEZ, MANUEL
Address: 250 WEST COURT STREET, #200E
City-St-Zip: CINCINNATI, OH 45202

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

Title: MGRM () Delete
Name: CHAVEZ, ROBERT
Address: 250 WEST COURT STREET, #200E
City-St-Zip: CINCINNATI, OH 45202

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

Title: MGRM () Delete
Name: CHAVEZ, MARTIN
Address: 250 WEST COURT STREET, #200E
City-St-Zip: CINCINNATI, OH 45202

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: MANUEL CHAVEZ

MGRM

05/19/2006

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