2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P98000010956 01-30-2006 90052 033 ***158.75 1. Entity Name L & N MANAGEMENT COMPANY Principal Place of Business Mailing Address UUUUU044 13720 SW 92 AVENUE 13720 SW 92 AVENUE MIAMI, FL 33176 MIAMI, FL 33176 2. Principal Place of Business 3. Mailing Address 6400 SW 62 Avenue 6400 SW 62 AVERUE Suite, Apt. #, etc. Suite, Apt. #, etc. 01252006 Chg-P CR2E034 (11/05) City & State South Miami 4. FEI Number Applied For South Miami. 65-0810555 Not Applicable Zip Zip \$8.75 Additional 5. Certificate of Status Desired OSA USA 33143 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent AGUDO, MARCELO M ESQ 2333 PONCE DE LEON BLVD Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES, FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE 15 \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITI F ☐ Change ■ Addition NUNEZ, CARLOS NAME NAME STREET ADDRESS STREET ADDRESS 6400 SW 62 AVENUE CITY-ST-ZIP SOUTH MIAMI, FL 33143 CITY-ST-ZIP VSD TITLE ☐ Delete TITLE ☐ Change Addition GARCIA, JOSE M NAME NAME STREET ADDRESS 6400 SW 62 AVENUE STREET ADDRESS CITY-ST-ZIP SOUTH MIAMI, FL 33143 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachpent with an address, with all other like empowered. CARlos M. Nonez 01/26/06 SIGNATURE:

FILED Jan 30, 2006 8:00 am