

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005267

FILED  
Jan 04, 2006  
Secretary of State

Entity Name: PEREZ-ABREU, AGUERREBERE, SUEIRO & TORRES, P.L.

**Current Principal Place of Business:**

2121 PONCE DE LEON BLVD., SUITE 650  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2121 PONCE DE LEON BLVD., STE 650  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 65-0942623

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PROHIAS, RAFAEL G ESQ.  
HUNTON & WILLIAMS  
1111 BRICKELL AVENUE, SUITE 2500  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

PEREZ-ABREU, CARLOS M  
2121 PONCE DE LEON BLVD.  
650  
CORAL GABLES, FL 33134 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: CARLOS PEREZ-ABREU

01/04/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CARLOS PEREZ-ABREU,  
Address: 9301 S.W. 83RD STREET  
City-St-Zip: MIAMI, FL 33173

Title: MGRM ( ) Delete  
Name: JUAN AGUERREBERE, JR, .  
Address: 6460 SW 52 STREET  
City-St-Zip: MIAMI, FL 33155

Title: MGRM ( ) Delete  
Name: ALEXANDER SUEIRO,  
Address: 8700 SW 106 STREET  
City-St-Zip: MIAMI, FL 33173

Title: MGRM ( ) Delete  
Name: TORRES, MICHAEL R  
Address: 9320 SW 82 STREET  
City-St-Zip: MIAMI, FL 33173

**ADDITIONS/CHANGES:**

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

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

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

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: CARLOS PEREZ-ABREU

MGRM

01/04/2006

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