

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002535

Entity Name: NENEZIAN AND SEIKALY, L.L.C.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

8181 NW 154TH STREET
SUITE 230
MIAMI LAKES, FL 330165861

New Principal Place of Business:

Current Mailing Address:

8181 NW 154TH STREET
SUITE 230
MIAMI LAKES, FL 330165861

New Mailing Address:

FEI Number: 65-0989655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NENEZIAN, GEORGE JOHN
8181 NW 154TH STREET
SUITE 120
MIAMI LAKES, FL 330165861 US

Name and Address of New Registered Agent:

NENEZIAN, GEORGE J
8181 NW 154TH STREET
SUITE 230
MIAMI LAKES, FL 330165861 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: GEORGE J NENEZIAN

01/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: NENEZIAN, GEORGE JOHN
Address: 8181 NW 154TH STREET SUITE 120
City-St-Zip: MIAMI LAKES, FL 330165861

Title: MGRM () Delete
Name: SEIKALY, OSCAR FRED
Address: 8181 NW 154TH STREET SUITE 120
City-St-Zip: MIAMI LAKES, FL 330165861

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NENEZIAN, GEORGE JOHN J
Address: 8181 NW 154TH STREET SUITE 230
City-St-Zip: MIAMI LAKES, FL 330165861

Title: MGRM (X) Change () Addition
Name: SEIKALY, OSCAR FRED
Address: 8181 NW 154TH STREET SUITE 230
City-St-Zip: MIAMI LAKES, FL 330165861

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEORGE J NENEZIAN

MGMR

01/21/2005

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