

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009421

FILED
Jul 11, 2005
Secretary of State

Entity Name: BRITO & YOUNG PROFESSIONAL LIMITED COMPANY

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 1812
MIAMI, FL 33131

New Principal Place of Business:

60 GIRALDA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 1812
MIAMI, FL 33131

New Mailing Address:

60 GIRALDA AVENUE
CORAL GABLES, FL 33134

FEI Number: 65-1113503 **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:

BRITO, LEONARDO F
1001 BRICKELL BAY DRIVE
SUITE 1812
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BRITO, LEONARDO F
60 GIRALDA AVENUE
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: LEONARDO F BRITO

07/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRITO, LEONARDO F
Address: 1001 BRICKELL BAY DRIVE 1812
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRITO, LEONARDO F
Address: 60 GIRALDA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: LEONARDO F BRITO

MGRM

07/11/2005

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