2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016892

Entity Name: HIEROGLYPH, L.L.C.

Current Principal Place of Business:

FILED Feb 09, 2005 Secretary of State

() Change () Addition

5775 SW 72 STREET
SOUTH MIAMI, FL 33143

Current Mailing Address:

New Mailing Address:

5775 SW 72 STREET
SOUTH MIAMI, FL 33143

FEI Number: 65-1141589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIBUCH, KENNETH H ESQ.
2100 CORAL WAY, STE. 403
MIAMI, FL 33145 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

New Principal Place of Business:

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent Date

...

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: Name: LEARY, DALE Name:

Address: 5775 SW 72 STREET Address: City-St-Zip: SOUTH MIAMI, FL 33143 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 OLIVA, CLAUDIA
 Name:

 Address:
 5775 SW 72 STREET
 Address:

 City-St-Zip:
 SOUTH MIAMI, FL 33143
 City-St-Zip:

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: CLAUDIA OLIVA MGRM 02/09/2005