## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L01000020263

Entity Name: VILAR & MONTERO, P.L.

FILED Apr 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1101 BRICKELL AVE., STE. 804 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1101 BRICKELL AVE., STE. 804 MIAMI, FL 33131

FEI Number: 65-1152540 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

MONTERO, JULIAN
335 S.W. 18 ROAD
526 N.E. 103 STREET
MIAMI, FL 33129 US MIAMI SHORES, FL 33138 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: JULIAN MONTERO 04/25/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 VILAR, ROGRIGO
 Name:

 Address:
 1915 BRICKELL AVE., APT C-411
 Address:

 City-St-Zip:
 MIAMI, FL 33129
 City-St-Zip:

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

 Name:
 MONTERO, JULIAN
 Name:
 MONTERO, JULIAN

 Address:
 335 S.W. 18 ROAD
 Address:
 526 N.E. 103 STREET

 City-St-Zip:
 MIAMI, FL 33129
 City-St-Zip:
 MIAMI SHORES, FL 33138

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: JULIAN MONTERO MGRM 04/25/2005