

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019999

**FILED**  
**Mar 29, 2005**  
**Secretary of State**

**Entity Name:** MIS KILITOS, LLC

**Current Principal Place of Business:**

3601 NW 55 ST.  
SECOND FLOOR  
MIAMI, FL 33142

**New Principal Place of Business:**

235 NE 25TH STREET  
MIAMI, FL 33137

**Current Mailing Address:**

3601 NW 55 ST.  
SECOND FLOOR  
MIAMI, FL 33142

**New Mailing Address:**

235 NE 25TH STREET  
MIAMI, FL 33137

**FEI Number:** 56-2397797

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RODRIGUEZ, MICHELLE  
3601 NW 55TH STREET  
2ND FLOOR  
MIAMI, FL 33142 US

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

RODRIGUEZ, MICHELLE  
235 NE 25TH STREET  
MIAMI, FL 33137 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: \_\_\_\_\_

03/29/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: P ( ) Delete  
Name: RODRIGUEZ, JOEL  
Address: 3601 NW 55TH ST, 2 FLOOR  
City-St-Zip: MIAMI, FL 33142

Title: ST ( ) Delete  
Name: RODRIGUEZ, MICHELLE  
Address: 3601 NW 55TH ST, 2 FLOOR  
City-St-Zip: MIAMI, FL 33142

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: RODRIGUEZ, JOEL  
Address: 235 NE 25TH STREET  
City-St-Zip: MIAMI, FL 33137

Title: MGR (X) Change ( ) Addition  
Name: RODRIGUEZ, MICHELLE  
Address: 235 NE 25TH STREET  
City-St-Zip: MIAMI, FL 33137

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: JOEL RODRIGUEZ

MGR

03/29/2005

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