

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 08, 2005
Secretary of State**

DOCUMENT# L02000023890

Entity Name: SECCO RAP, LLC

Current Principal Place of Business:

780 NW 42 AVE #516
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

780 NW 42 AVE #516
MIAMI, FL 33126

New Mailing Address:

FEI Number: 54-2077999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, AURELIO A CPA
780 NW 42 AVE #516
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DEFORTUNA, WALTER
Address: 1320 SOUTH DIXIE HWY., STE. 280
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: LAMBERGHINI, JUAN ALBERTO M
Address: 1320 SOUTH DIXIE HWY., STE. 280
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: WALTER DEFORTUNA

MGR

03/08/2005

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