2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024646

Entity Name: BANNASTROW'S LLC

FILED Mar 14, 2005 Secretary of State

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

20871 JOHNSON ST.

UNIT 102

PEMBROKE PINES, FL 33029 US

New Mailing Address: Current Mailing Address:

20871 JOHNSON ST.

UNIT 102

PEMBROKE PINES, FL 33029 US

FEI Number: 71-0905871 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:

SARDI, DIEGO 20871 JOHNSON STREET **UNIT 102**

PEMBROKE PINES, FL 33029 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

SARDI, DIEGO Name: Name: Address: 20871 JOHNSON STREET, UNIT 102 Address: City-St-Zip: PEMBROKE PINES, FL 33029 US City-St-Zip:

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

Name: ORTEGA, JAIME E Name: Address: 20871 JOHNSON STREET, UNIT 102 Address: City-St-Zip: PEMBROKE PINES, FL 33029 US 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: DIEGO SARDI **MGRM** 03/14/2005