

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003478

FILED  
Apr 06, 2005  
Secretary of State

Entity Name: EFS MIAMI, LLC

**Current Principal Place of Business:**

8041 S.W. 54 COURT  
MIAMI, FL 33143 US

**New Principal Place of Business:**

**Current Mailing Address:**

8041 S.W. 54 COURT  
MIAMI, FL 33143 US

**New Mailing Address:**

FEI Number: 56-2324753

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FERNANDEZ-SILVA, JORGE MR.  
8041 SW 54 COURT  
MIAMI, FL 33143 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: FERNANDEZ-SILVA, ENRIQUE  
Address: 10689 N KENDAL DRIVE STE # 208  
City-St-Zip: MIAMI, FL 33176

Title: MGR ( ) Delete  
Name: FERNANDEZ-SILVA, JORGE  
Address: 8041 SW 54 COURT  
City-St-Zip: MIAMI, FL 33143

Title: MGR ( ) Delete  
Name: MENENDEZ, CARLOS  
Address: 14660 SW 86 STREET  
City-St-Zip: MIAMI, FL 33183

**ADDITIONS/CHANGES:**

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

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: JORGE FERNANDEZ-SILVA

MGRM

04/06/2005

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