## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## .... FILED May 02, 2005 08:00 AM Secretary of State **DOCUMENT # L03000027068** 1. Entity Name BRODECON, L.L.C. Principal Place of Business Mailing Address ONE S.E. THIRD AVE, STE 2250 ONE S.E. THIRD AVE, STE 2250 MIAMI, FL 33131 MIAMI, FL 33131 04192005 No Chg-LLC CR2E083 (10/03) \_\_ DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1076543 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required The Republic Constitution 6. Name and Address of Current Registered Agent AMKGS REGISTERED AGENTS, INC. DO NOT WRITE 2250 SUNTRUST INTERNATIONAL CENTER ONE S.E. THIRD AVE. IN THIS SPACE MIAMI, FL 33131 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE BRONS, ARMANDO NAME STREET ADDRESS ONE SE THIRD AVE., #2250 CITY-ST-ZIP MIAMI, FL 33131 MGRM 05/04/05-80042-021 50.00 BRONS, JUAN P NAME ONE SE THIRD AVE., #2250 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. Thereby certify that the information supplied with this filing does not qualify 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 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 received or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY ST-ZIP

4-29-05 305-372-5520