

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038107

FILED
Aug 30, 2005
Secretary of State

Entity Name: A.P. LLC

Current Principal Place of Business:

C/O JOSE A. RODRIGUEZ, P.A.
150 ALHAMBRA CIR., STE. 1270
CORAL GABLES, FL 33134

Current Mailing Address:

C/O JOSE A. RODRIGUEZ, P.A.
150 ALHAMBRA CIR., STE. 1270
CORAL GABLES, FL 33134

New Principal Place of Business:

C/O JOSE A. RODRIGUEZ, ESQ.
100 S.E. SECOND STREET, SUITE 2900
MIAMI, FL 33131 US

New Mailing Address:

C/O JOSE A. RODRIGUEZ, ESQ.
100 S.E. SECOND STREET, SUITE 2900
MIAMI, FL 33131 US

FEI Number: 20-0285173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JOSE A. RODRIGUEZ, P.A.
150 ALHAMBRA CIR., STE. 1270
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JOSE A. RODRIGUEZ, ESQ.
100 S.E. SECOND STREET
SUITE 2900
MIAMI, FL 33131 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: JOSE A. RODRIGUEZ

08/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: PAEZ CEPEDA, JAIME
Address: 150 ALHAMBRA CIRCLE, SUITE 1270
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Delete
Name: ANDRADE, JOSE M
Address: 150 ALHAMBRA CIRCLE, SUITE 1270
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: GONZALEZ, GERMAN
Address: 150 ALHAMBRA CIRCLE, SUITE 1270
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: GONZALEZ, CAMILO
Address: 150 ALHAMBRA CIRCLE, SUITE 1270
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: PAEZ CEPEDA, JAIME
Address: 100 S.E. SECOND STREET, SUITE 2900
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change () Addition
Name: ANDRADE, JOSE M
Address: 100 S.E. SECOND STREET, SUITE 2900
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: GONZALEZ, GERMAN
Address: 100 S.E. SECOND STREET, SUITE 2900
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: GONZALEZ, CAMILO
Address: 100 S.E. SECOND STREET, SUITE 2900
City-St-Zip: MIAMI, FL 33131

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: JOSE A. RODRIGUEZ

AR

08/30/2005

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