2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011423

Entity Name: AMKE REGISTERED AGENTS, L.L.C.

Current Principal Place of Business:	**New Principal Place of Business:**
ONE S.E. THIRD AVE, STE 2250 MIAMI, FL 33131	

Current Mailing Address:	**New Mailing Address:**
ONE S.E. THIRD AVE, STE 2250 MIAMI, FL 33131	

FEI Number: FEI Number Applied For (X)   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:	**Name and Address of New Registered Agent:**
ABALLI, MILNE, KALIL & ESCAGEDO, P.A. 2250 SUNTRUST INTERNATIONAL CTR ONE S.E. THIRD AVE 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: _____

      Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	( ) Delete	Title:	MGR ( ) Change (X) Addition
Name:		Name:	ABALLI, ARTURO J
Address:		Address:	ONE SE THIRD AVE., SUITE 2250
City-St-Zip:		City-St-Zip:	MIAMI, FL 33131
Title:	( ) Delete	Title:	MGR ( ) Change (X) Addition
Name:		Name:	MILNE, HENDRIK G
Address:		Address:	ONE SE THIRD AVE., SUITE 2250
City-St-Zip:		City-St-Zip:	MIAMI, FL 33131
Title:	( ) Delete	Title:	MGR ( ) Change (X) Addition
Name:		Name:	KALIL, CRAIG P
Address:		Address:	ONE SE THIRD AVE., SUITE 2250
City-St-Zip:		City-St-Zip:	MIAMI, FL 33131
Title:	( ) Delete	Title:	MGR ( ) Change (X) Addition
Name:		Name:	ESCAGEDO, ANA M
Address:		Address:	ONE SE THIRD AVE., SUITE 2250
City-St-Zip:		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: ARTURO J. ABALLI   MGR   06/21/2005

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