

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016244

FILED
Apr 21, 2005
Secretary of State

Entity Name: SCHENK & ASSOCIATES, PLC

Current Principal Place of Business:

3048 ORANGE STREET
MIAMI, FL 33133

New Principal Place of Business:

2555 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134

Current Mailing Address:

3048 ORANGE STREET
MIAMI, FL 33133

New Mailing Address:

2555 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134

FEI Number: 20-0802065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHENK, MAXIMILIAN J
3048 ORANGE STREET
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SCHENK, MAXIMILIAN J
2555 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134 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: MAXIMILIAN SCHENK

04/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SCHENK, MAXIMILIAN J
Address: 2555 PONCE DE LEON BLVD., SUITE 200
City-St-Zip: CORAL GABLES, FL 33134

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: MAXIMILIAN SCHENK

MGRM

04/21/2005

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