

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025406

Entity Name: GRUPO ESPERANZA, LLC

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

9600 NW 25TH STREET, SUITE 2E
MIAMI, FL 33172

New Principal Place of Business:

10773 NW 58TH STREET, SUITE 159
MIAMI, FL 33178

Current Mailing Address:

9600 NW 25TH STREET, SUITE 2E
MIAMI, FL 33172

New Mailing Address:

10773 NW 58TH STREET, SUITE 159
MIAMI, FL 33178

FEI Number: 74-3142766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, MANNY
9600 NW 25TH STREET
SUITE 2E
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PRATO, ERNESTO
10773 NW 58TH STREET, SUITE 159
MIAMI, FL 33178 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: ERNESTO PRATO

04/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ALVAREZ, MANNY
Address: 9600 NW 25TH STREET, SUITE 2E
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARCIA, DANILO
Address: 10773 NW 58TH STREET, SUITE 159
City-St-Zip: MIAMI, FL 33178

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: DANILO GARCIA

MGRM

04/11/2005

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