

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031051

Entity Name: JUAN M. DUARTE, LLC

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

2240 S.W. 21 TERRACE
MIAMI, FL 33145 US

New Principal Place of Business:

1799 SW 18 STREET
MIAMI, FL 33145 US

Current Mailing Address:

2240 S.W. 21 TERRACE
MIAMI, FL 33145 US

New Mailing Address:

1799 SW 18 STREET
MIAMI, FL 33145 US

FEI Number: 20-1046522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, JUAN M
2240 S.W. 21 TERRACE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DUARTE, JUAN M
1799 SW 18 STREET
MIAMI, FL 33145 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

01/17/2005

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DUARTE, JUAN M
Address: 2240 S.W. 21 TERRACE
City-St-Zip: MIAMI, FL 33145 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUARTE, JUAN M
Address: 1799 SW 18 STREET
City-St-Zip: MIAMI, FL 33145 US

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: JUAN M. DUARTE

MGRM

01/17/2005

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