


FILED
Aug 11, 2005 8:00 am
Secretary of State

03-21-2005 90797 005 ****50.00

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L98000001880			
1. Entity Name FIGUEROA SIERRA & ASOCIADOS, L.L.C.			
Principal Place of Business 2 SOUTH BISCAYNE BLVD., SUITE 1810 MIAMI, FL 33131		Mailing Address 200 SOUTH BISCAYNE BLVD #4874 MIAMI, FL 33131-2303	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 52-2122752		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required	

30010611



01262005 Chg-LLC CR2E083 (10/03)

6. Name and Address of Current Registered Agent PENINSULA REGISTERED AGENTS, INC. SOUTH BISCAYNE BLVD., SUITE 1810 MIAMI, FL 33131		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00
Due by May 1, 2005**

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM FIGUEROA SIERRA & ASOCIADOS, LTDA. CALLE 100 NO. 8A-49 SANTAFE DE BOGOTA D.C. COLUM, <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM FIGUEROA SIERRA & ASOCIADOS LTDA CARRERA 11 No. 82 -01 (1002) BOGOTA, COLOMBIA <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Agusto Figueroa Carrera 11 No. 82-01 (1002) Bogota, Colombia <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 609, Florida Statutes.

SIGNATURE: Agusto Figueroa Sierra AUGUSTO FIGUEROA SIERRA 03/11/05 305-5790900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

ATTACHMENT

380/0611

L98000001880

Check No. 1462 payable to the Florida department of State for \$50.00.

<small>FRUENGA BERTHA & ASSOCIADOS LLC P.O. BOX 1000 MIAMI, FL 33101-1000</small>	20083512	1462
	March 15/08	
PAY TO THE ORDER OF Florida Department of State	\$ 50.00	
Fifty		
SUNTRUST SunTrust Bank		
Permit 2415	CAUDINE PEREZ	
Ck # 1462	03/30	\$50.00