

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009295

FILED
Jan 17, 2005
Secretary of State

Entity Name: BIBU, L.L.C.

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
SUITE 770
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5201 BLUE LAGOON DRIVE
SUITE 770
MIAMI, FL 33126

New Mailing Address:

FEI Number: 54-2102983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URDANETA, JOSE I
5201 BLUE LAGOON DRIVE
SUITE 770
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: URDANETA, JOSE I
Address: 11111 BISCAYNE BLVD., APT 417
City-St-Zip: MIAMI, FL 33181

Title: MGRM () Delete
Name: BOORD, LEONARD D
Address: 5201 BLUE LAGOON DRIVE, SUITE 770
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: BELFORT, ANTONIO
Address: 5201 BLUE LAGOON DRIVE, SUITE 770
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE URDANETA MGRM 01/17/2005

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