

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002880

FILED
Jan 31, 2005
Secretary of State

Entity Name: 142 MANAGEMENT HOLDINGS, L.L.C.

Current Principal Place of Business:

14260 S.W. 142ND AVENUE, UNIT 106
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14377 SW 152ND STREET
MIAMI, FL 33186

New Mailing Address:

14377 SW 142ND STREET
MIAMI, FL 33186

FEI Number: 02-0590570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BILLOCH, JOHN
9390 SW 148TH STREET
MIAMI, FL 33176 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: MGR () Delete
Name: HOYO, CARLOS
Address: 15521 SW 115TH TERRACE
City-St-Zip: MIAMI, FL 33196

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: BILLOCH, JUAN C
Address: 9390 SW 148TH STREET
City-St-Zip: MIAMI, FL 33176

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 CARLOS BILLOCH

MGR

01/31/2005

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