2005 LIMITED LIABILITY COMPANY

## **FILED ANNUAL REPORT** Mar 05, 2005 08:00 AM **DOCUMENT # L02000025088 Secretary of State GRADOS & ASSOCIATES, LLC** Principal Place of Business Mailing Address 1614 PENNSYLVANIA AVENUE C/O SUARZ, CEBALLOS, & ORTIZ 354 SEVILLA AVE. CORAL GABLES, FL 33134 MIAMI BEACH, FL 33139 US 02222005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 06-1649256 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRADOS, LUIS DO NOT WRITE 1614 PENNSYLVANIA AVENUE IN THIS SPACE MIAMI BEACH, FL 33139 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 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 MANAGING MEMBERS/MANAGERS 9 TITLE GRADOS, LUIS U00000252557 03/05/05-80032-017 55.00 NAME STREET ADDRESS 1614 PENNSYLVANIA AVE., 2F CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE ALESSANDRI, MICHAEL NAME STREET ADDRESS 1614 PENNSYLVANIA AVE. 2F CITY-ST-ZIP MIAM! BEACH, FL. 33139 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

STREET ADDRESS CITY-ST-ZIP

Luis GRABUT

3. 2.05 305 582 7850