

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014097

Entity Name: MABEA LLC

FILED  
Mar 10, 2005  
Secretary of State

## Current Principal Place of Business:

1141 NORTHEAST 200TH STREET  
NORTH MIAMI BEACH, FL 33179

## New Principal Place of Business:

## Current Mailing Address:

1141 NORTHEAST 200TH STREET  
NORTH MIAMI BEACH, FL 33179

## New Mailing Address:

FEI Number: 65-1218410

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: BRUCKER, BEAT  
Address: 1141 NORTHEAST 200TH STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGR ( ) Delete  
Name: CORAL, HERNAN  
Address: 1141 NORTHEAST 200TH STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: S (X) Delete  
Name: CORAL, HERNAN  
Address: 1141 NORTHEAST 200TH STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: T (X) Delete  
Name: BRUCKER, BEAT  
Address: 1141 NORTHEAST 200TH STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

## 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:

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: CORAL HERNAN

MGR

03/10/2005

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