

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014413

Entity Name: 1850 COLQUITT, LLC

FILED
Mar 12, 2005
Secretary of State

Current Principal Place of Business:

2152 ALTON ROAD
C/O FLORENCIA JIMENEZ-MARCOS
MIAMI BEACH, FL 331404549

New Principal Place of Business:

Current Mailing Address:

2152 ALTON ROAD
C/O FLORENCIA JIMENEZ-MARCOS
MIAMI BEACH, FL 331404549

New Mailing Address:

FEI Number: 20-0754350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ-SANFELIU, XAVIER
2152 ALTON ROAD
MIAMI BEACH, FL 331404549 US

Name and Address of New Registered Agent:

JIMENEZ-MARCOS, FLORENCIA MS
2152 ALTON ROAD
MIAMI BEACH, FL 331404549 US

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: FLORENCIA JIMENEZ-MARCOS

03/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GONZALEZ-SANFELIU, XAVIER
Address: 2152 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 331404549

Title: MGRM () Delete
Name: COLITTO, ALESSANDRO
Address: 130 S PROSPECT DRIVE
City-St-Zip: CORAL GABLES, FL 33133

Title: MGRM () Delete
Name: RODRIGUEZ, ARMANDO
Address: 2152 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 331404549

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ-SANFELIU, XAVIER MR.
Address: 2152 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 331404549

Title: MGRM (X) Change () Addition
Name: GONZALEZ-SANFELIU, ANGEL J MR.
Address: 2 MARY COURT
City-St-Zip: BERKELEY HEIGHTS, NJ 07922

Title: MGRM (X) Change () Addition
Name: GONZALEZ, CLELIA M MS.
Address: 2 MARY COURT
City-St-Zip: BERKELEY HEIGHTS, NJ 07922

Title: MGR () Change (X) Addition
Name: JIMENEZ-MARCOS, FLORENCIA MS.
Address: 2152 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 331404549

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: FLORENCIA JIMENEZ-MARCOS

MGR

03/12/2005

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