2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 14, 2005
Secretary of State

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Entity Name: 12 AVENUE GROUP, LLC

Current Principal Place of Business:

7860 NW 66TH STREET
MIAMI, FL 33166

New Principal Place of Business:

PO BOX 160367
MIAMI, FL 33116

Current Mailing Address:

7860 NW 66TH STREET
MIAMI, FL 33166

New Mailing Address:

PO BOX 160367
MIAMI, FL 33116

FEI Number: 20-2052573 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HERNANDEZ, MANUEL
7860 NW 66TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

HERNANDEZ, MANUEL R
PO BOX 160367
MIAMI, FL 33116 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: MANUEL R. HERNANDEZ 03/14/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: HERNANDEZ, MANUEL
Address: 9473 SW 125 TERR
City-St-Zip: MIAMI, FL 33171

Title: MGRM ( ) Delete
Name: HERNANDEZ, JORGE L
Address: 9315 SW 122 LANE
City-St-Zip: MIAMI, FL 33176

Title: MGRM ( ) Delete
Name: SANCHEZ, ANDRES
Address: 9760 SW 118 STREET
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: HERNANDEZ, MANUEL R
Address: PO BOX 160367
City-St-Zip: MIAMI, FL 33116

Title: MGRM (X) Change ( ) Addition
Name: HERNANDEZ, JORGE L
Address: PO BOX 160367
City-St-Zip: MIAMI, FL 33116

Title: MGRM (X) Change ( ) Addition
Name: SANCHEZ, ANDRES
Address: PO BOX 160367
City-St-Zip: MIAMI, FL 33116

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: MANUEL R. HERNANDEZ MGR 03/14/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date