2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007012

Entity Name: TRUCHO, L.L.C.

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1559 BREAKWATER TERRACE 2875 N.E. 191ST STREET HOLLYWOOD, FL 33019

SUITE 801

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

1559 BREAKWATER TERRACE 800 BEACON CT

HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019

FEI Number: 65-1021818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUTTON, SALOMON SUTTON, SALOMON 1559 BRÉAKWATER TERR. 800 BEACON CT

HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 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: 04/28/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM () Delete Title: MGRM (X) Change () Addition

SUTTON, SALOMON SUTTON, SALOMON Name: Name: Address: 1559 BREAKWATER TERR. Address: 800 BEACON CT City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: HOLLYWOOD, FL 33019

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: SALOMON SUTTON **MGRM** 04/28/2005