

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031521

FILED
Jun 06, 2005
Secretary of State

Entity Name: ARGOS DEVELOPMENT, LLC.

Current Principal Place of Business:

1095 OYSTERWOOD ST
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

1940 WILSON ST
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1095 OYSTERWOOD ST
HOLLYWOOD, FL 33019 US

New Mailing Address:

1940 WILSON ST
HOLLYWOOD, FL 33020 US

FEI Number: 74-3069965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MELENDEZ, MICHAEL
20795 SW 129 PL
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

MELENDEZ VEGA, LLC
9010 SW 137 AVENUE
SUITE 225
MIAMI, FL 33186 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: MICHAEL MELENDEZ

06/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DI CAMPLI, OSVALDO H
Address: 1095 OYSTERWOOD ST
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGR () Delete
Name: GENERA, ROLANDO D
Address: 1095 OYSTERWOOD ST
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGR (X) Delete
Name: GARERI, ALEJANDRO P
Address: 1095 OYSTERWOOD ST
City-St-Zip: HOLLYWOOD, FL 33019 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIAZ DE MACCHI, GLADIS E
Address: 1940 WILSON ST.
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR (X) Change () Addition
Name: GENERA, ROLANDO D
Address: 1940 WILSON ST.
City-St-Zip: HOLLYWOOD, FL 33020 US

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: ROLANDO D. GENERA

MGR

06/06/2005

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