

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031115

FILED
Jun 30, 2005
Secretary of State

Entity Name: ENSENADA DEVELOPMENT GROUP, L.L.C.

Current Principal Place of Business:

2640 S.W. 12TH STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2640 S.W. 12TH STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-1082965 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:

Name and Address of New Registered Agent:

SHERMAN, THOMAS G
218 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: MARTINEZ, RAMON S
Address: 4110 PAMONA AVENUE
City-St-Zip: MIAMI, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: MARTINEZ, RAMON C
Address: 1222 FERDINAND STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: SHIENBAUM, TONY
Address: 3366 N.E. 168TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: RAMON C MARTINEZ

MGRM

06/30/2005

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