

2005 LIMITED LIABILITY COMPANY  
ANNUAL REPORT

**FILED**  
**May 02, 2005 8:00 am**  
**Secretary of State**

05-02-2005 90363 038 \*\*\*\*55.00

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| <b>DOCUMENT # L00000000052</b><br>1. Entity Name<br>SIGN, L.L.C.                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                           |                                                                   |                                                                    |                                      |  |
| Principal Place of Business<br>7389 NW 54TH ST.<br>1ST FLR.<br>MIAMI, FL 33166                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                           |                                                                   | Mailing Address<br>7389 NW 54TH ST.<br>1ST FLR.<br>MIAMI, FL 33166 |                                                                                                                       |  |
| 2. Principal Place of Business<br><br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                           |                                                                   | 3. Mailing Address<br><br>Suite, Apt. #, etc.                      |                                                                                                                       |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                           |                                                                   | City & State                                                       |                                                                                                                       |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                           | Country                                                           |                                                                    | Zip                                                                                                                   |  |
| Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                           | Country                                                           |                                                                    | 4. FEI Number<br>65-0970818                                                                                           |  |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$5.00 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                           |                                                                   |                                                                    | Applied For<br>Not Applicable                                                                                         |  |
| 6. Name and Address of Current Registered Agent<br><br>LUACES, PABLO<br>7389 NW 54TH ST. 1ST FLR.<br>MIAMI, FL 33166                                                                                                                                                                                                                                                                                                                                                                                          |                                                                           |                                                                   |                                                                    | 7. Name and Address of New Registered Agent<br><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                 |                                                                           |                                                                   |                                                                    | FL Zip Code                                                                                                           |  |
| SIGNATURE _____<br><small>Signature, typed or printed name of registered agent and file if applicable. (NOTE: Registered Agent signature required when reinstating)</small>                                                                                                                                                                                                                                                                                                                                   |                                                                           |                                                                   |                                                                    |                                                                                                                       |  |
| Filing Fee is \$50.00<br>Due by May 1, 2005                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                           | Make check payable to<br>Florida Department of State              |                                                                    |                                                                                                                       |  |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                           |                                                                   | 10. ADDITIONS/CHANGES                                              |                                                                                                                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | MGRM<br>LUACES, PABLO<br>7389 NW 54TH ST. 1ST FLR<br>MIAMI, FL 33166      | <input type="checkbox"/> Delete                                   |                                                                    |                                                                                                                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | MGRM<br>LUACES, OSVALDO OMAR<br>7389 NW 54 ST. 1ST FLR<br>MIAMI, FL 33166 | <input type="checkbox"/> Delete                                   |                                                                    |                                                                                                                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                    |                                                                                                                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                    |                                                                                                                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                    |                                                                                                                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                    |                                                                                                                       |  |
| 11. I hereby certify that the information supplied with this filing does not qualify 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 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. |                                                                           |                                                                   |                                                                    |                                                                                                                       |  |
| <b>SIGNATURE:</b> _____ <span style="float: right;">04/28/05 305-884-8234</span><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                      |                                                                           |                                                                   |                                                                    |                                                                                                                       |  |