

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005662

FILED
Apr 05, 2005
Secretary of State

Entity Name: THE COMPANY, L.L.C.

Current Principal Place of Business:

3000 ISLAND BLVD
2405
AVENTURA, FL 33160

New Principal Place of Business:

PO BOX 330589
MIAMI, FL 33133

Current Mailing Address:

PO BOX 330589
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-1010157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES FAULI CORPORATE SERVICES
ONE BISCAYNE TOWER SUITE 3400
2 SOUTH BISCAYNE BLVD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: BIJAOU, CYRIL
Address: 2929 SW 30TH CT
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BIJAOU, CYRIL
Address: PO BOX 330589
City-St-Zip: MIAMI, FL 33133

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: BIJAOU, CYRIL

MGRM

04/05/2005

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