

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008999

FILED
Mar 21, 2005
Secretary of State

Entity Name: CONSEJERO HOLDINGS, LLC

Current Principal Place of Business:

3191 CORAL WAY, SUITE 104
MIAMI, FL 33145

New Principal Place of Business:

601 BRICKELL KEY DRIVE
SUITE 700
MIAMI, FL 33131

Current Mailing Address:

3191 CORAL WAY, SUITE 104
MIAMI, FL 33145

New Mailing Address:

601 BRICKELL KEY DRIVE
SUITE 700
MIAMI, FL 33131

FEI Number: 65-1047990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VINUEZA, ARTURO
3191 CORAL WAY, SUITE 104
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VINUEZA, ARTURO
601 BRICKELL KEY DRIVE
SUITE 700
MIAMI, FL 33131 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: ARTURO VINUEZA

03/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: VINUEZA, ARTURO
Address: 3191 CORAL WAY, SUITE 104
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: ARBOLEDA, RODRIGO
Address: 3191 CORAL WAY, SUITE 104
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VINUEZA, ARTURO
Address: 601 BRICKELL KEY DRIVE, SUITE 700
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: ARBOLEDA, RODRIGO
Address: 601 BRICKELL KEY DRIVE, SUITE 700
City-St-Zip: MIAMI, FL 33131

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: ARTURO VINUEZA

MGRM

03/21/2005

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