

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009004

FILED
Jun 02, 2005
Secretary of State

Entity Name: ASSAEL MANAGEMENT, L.L.C.

Current Principal Place of Business:

1643 BRICKELL AVENUE, #801
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

819 CHERRY HILL
EL PASO, TX 79912

New Mailing Address:

FEI Number: 65-1028595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CAPITOL CORPORATE SERVICES, INC.
1333 NORTH DUVAL ST.
TALLAHASSEE, FL 32303 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/MEMBERS:

Title: MGRM () Delete
Name: ASSAEL, ROBERTO
Address: 819 CHERRY HILL
City-St-Zip: EL PASO, TX 79912

Title: MGRM () Delete
Name: ASSAEL, ROSA V
Address: 819 CHERRY HILL
City-St-Zip: EL PASO, TX 79912

ADDITIONS/CHANGES:

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

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: ROBERTO ASSAEL

MGRM

06/02/2005

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