2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013986

Entity Name: BUCKEYE, L.L.C.

FILED Apr 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1201 BRICKELL AVE., #630 6821 SOUTH WEST 147 AVE

MIAMI, FL 33131 APT H

MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

1201 BRICKELL AVE., #630 6821 SOUTH WEST 147 AVE

MIAMI, FL 33131 MIAMI, FL 33193

FEI Number: 65-1055134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

COBO, LILIANA U COBO, LILIANA U 1201 BRICKELL AVE., #630 6821 SOUTH WEST 147 AVE MIAMI, FL 33193 MIAMI, FL 33131

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: 04/14/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

() Delete

Title: (X) Change () Addition () Delete

COBO, LILIANA Name: Name: COBO, LILIANA Address: 1201 BRICKELL AVE., #630 Address: 6821 SOUTH WEST 147 AVE

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33193

Title: Title: MGRM () Change (X) Addition

Name: Name: LOZANO, RICARDO Address: Address: 6821 SOUTH WEST 147 AVE

City-St-Zip: City-St-Zip: MIAMI, FL 33193

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: LILIANA COBO 04/14/2005