


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 20, 2005 08:00 AM
Secretary of State

DOCUMENT # L01000000976 1. Entity Name PARROT RIVER TRADING COMPANY, LC	
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Principal Place of Business 7705 NW 48TH ST STE 120 MIAMI, FL 33166	Mailing Address 7705 NW 48TH ST STE 120 MIAMI, FL 33166
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DO NOT WRITE IN THIS SPACE



03162005No Chg-LLC CR2E083 (10/03)

4. FEI Number 65-1071867	Applied For Not Applicable
5. Certificate of Status Desired	<input checked="" type="checkbox"/> \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MILLER, EDWARD D
7705 NW 48TH ST 120
SUITE 3000
MIAMI, FL 33166

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR FREDERIC, BLITSTEIN J 780 NW LEJUNE ROAD STE 516 MIAMI, FL 33126
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MILLER, EDWARD D 7705 NW 48TH ST 120 MIAMI, FL 33166
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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.

SIGNATURE: Edward D. Miller
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

March 18, 2005
Date

305 592 1170
Daytime Phone #