

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001668

FILED  
Apr 28, 2005  
Secretary of State

Entity Name: SOUTHERN FACILITIES DEVELOPMENT LLC

## Current Principal Place of Business:

2901 SW 8TH STREET  
SUITE 204  
MIAMI, FL 33131

## New Principal Place of Business:

1200 PONCE DE LEON  
FIRST FLOOR  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

2901 SW 8TH STREET  
SUITE 204  
MIAMI, FL 33131

## New Mailing Address:

1200 PONCE DE LEON  
FIRST FLOOR  
CORAL GABLES, FL 33134 US

FEI Number: 65-1078076

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOSCHETTI, JOSE R  
2901 SW 8TH STREET  
SUITE 204  
MIAMI, FL 33135 US

## Name and Address of New Registered Agent:

BOSCHETTI, JOSE R  
1200 PONCE DE LEON  
FIRST FLOOR  
CORAL GABLES, FL 33134 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:

04/28/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: ABELE, CHARLES JR.  
Address: 2901 SW 8TH STREET  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: BOSCHETTI, JOSE  
Address: 2901 SW 8TH STREET  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: CAYON, MAURICE  
Address: 2901 SW 8TH STREET  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ABELE, CHARLES JR.  
Address: 1200 PONCE DE LEON, 1ST FLOOR  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR (X) Change ( ) Addition  
Name: BOSCHETTI, JOSE  
Address: 1200 PONCE DE LEON, 1ST FLOOR  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR (X) Change ( ) Addition  
Name: CAYON, MAURICE  
Address: 1200 PONCE DE LEON, 1ST FLOOR  
City-St-Zip: CORAL GABLES, FL 33134 US

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: JOSE BOSCHETTI

MGR

04/28/2005

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