

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002596

Entity Name: SIERRA'S, L.L.C.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

10857 NW 29TH STREET
MIAMI, FL 33172

New Principal Place of Business:

8358 NW 66 STREET
MIAMI, FL 33166

Current Mailing Address:

10857 NW 29TH STREET
MIAMI, FL 33172

New Mailing Address:

8358 NW 66 STREET
MIAMI, FL 33166

FEI Number: 65-1079948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, ANDREW ESQ.
CUEVAS & RUBIN, P.A.
536 BILTMORE WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: SIERRA, JUAN
Address: 6885 N.W. 25TH STREET
City-St-Zip: MIAMI, FL 33122

Title: MGRM () Delete
Name: INVERSIONES LALIWHIT, E LIMITADA
Address: 6885 N.W. 25TH STREET
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIERRA, JUAN
Address: 10917 NW 43 LANE
City-St-Zip: MIAMI, FL 33178

Title: MGRM (X) Change () Addition
Name: ARANGO LUZ,
Address: 10917 NW 43 LANE
City-St-Zip: MIAMI, FL 33178

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: JUAN F SIERRA

MGRM

04/28/2005

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