

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004676

Entity Name: AMAZONIA SERVICES, LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

7275 NW 61 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7275 NW 61 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1104608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JOSE IGNACIO
14806 SW 90 TERR
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

PARES, MANUEL J
6400 NW 114 AVE # 1121
MIAMI, FL 33178 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: MANUEL J PARES

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PARES, MANUEL
Address: 7275 NW 61 ST
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: OYARZABAL, MANUEL
Address: 7275 NW 61 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PARES, MANUEL J
Address: 7275 NW 61 ST
City-St-Zip: MIAMI, FL 33166

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: MANUEL J PARES

MGR

04/27/2005

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