### 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

#### DOCUMENT # L01000004913

1. Entity Name
SOUTO PROPERTIES, L.L.C.



Principal Place of Business

5605 NW 82 AVENUE MIAMI, FL 33166 US Mailing Address

5605 NW 82 AVENUE MIAMI, FL 33166 US

## FILED Jan 29, 2005 08:00 AM Secretary of State



01252005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number Applied For 65-1100106 Not Applicable

5. Certificate of Status Desired

55.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CASAL, JULIAN 5605 NW 82 AVENUE MIAMI, FL 33166

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| 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 little 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<br>SOUTO, JOSE ALBERTO<br>8080 NORTHWEST 58TH STREET<br>MIAMI, FL 33166 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | MGR<br>SOUTO, JOSE ANGEL<br>8080 NORTHWEST 58TH STREET<br>MIAMI, FL 33166   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | MGR<br>SOUTO, HAYDEE<br>8080 NORTHWEST 58TH STREET<br>MIAMI, FL 33166       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | MGR<br>SOUTO, JOSE E<br>8080 NORTHWEST 58TH STREET<br>MIAMI, FL 33166       |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP          | MGR<br>SOUTO, ANGEL L<br>8080 NORTHWEST 58TH STREET<br>MIAMI, FL 33166      |  |
| TITLE NAME STREET ADDRESS GITY-ST-ZIP          |                                                                             |  |

U00000203925 01/29/05-80049-018 50.00

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Dale

Daytime Phone #