2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 03, 2005
Secretary of State

DOCUMENT# L01000005669

Entity Name: STRAITS OF FLORIDA, L.L.C.

Current Principal Place of Business:

536 BILTMORE WAY
CORAL GABLES, FL 33134

New Principal Place of Business:

641 NW 60 STREET
MIAMI, FL 33127

Current Mailing Address:

536 BILTMORE WAY
CORAL GABLES, FL 33134

New Mailing Address:

641 NE 60 STREET
MIAMI, FL 33127

FEI Number: 65-1097748 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CUEVAS, ANDREW
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/MANAGERS:

Title: MGRM ( ) Delete
Name: BOZO, EDUARDO
Address: 536 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM ( ) Delete
Name: PACHECO, RAUL
Address: 536 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: BOZO, EDUARDO
Address: 641 NW 60 STREET
City-St-Zip: MIAMI, FL 33127

Title: MGRM (X) Change ( ) Addition
Name: PACHECO, RAUL
Address: 641 NW 60 STREET
City-St-Zip: MIAMI, FL 33127

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: EDUARDO BOZO MGRM 09/03/2005

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