

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006444

Entity Name: CERICAR, LLC

FILED  
Apr 30, 2005  
Secretary of State

## Current Principal Place of Business:

2588 S.W. 27TH AVENUE  
MIAMI, FL 33133

## New Principal Place of Business:

2121 PONCE DE LEON BLVD.  
STE. 1050  
CORAL GABLES, FL 33134

## Current Mailing Address:

2588 S.W. 27TH AVENUE  
MIAMI, FL 33133

## New Mailing Address:

2121 PONCE DE LEON BLVD.  
STE. 1050  
CORAL GABLES, FL 33134

FEI Number: 20-0155334

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARCIA, ANTONIO  
2588 S.W. 27TH AVENUE  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

GARCIA, ANTONIO  
2121 PONCE DE LEON BLVD.  
STE. 1050  
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:

04/30/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: MOLINA, GUILLERMO E  
Address: CALLE 83B #43D 201  
City-St-Zip: BARRANQUILLA, COLOMBIA,

Title: MGRM ( ) Delete  
Name: CERICAR, S.A.,  
Address: CALLE 83B #43D 201  
City-St-Zip: BARRANQUILLA, COLOMBIA,

Title: MGR ( ) Delete  
Name: SANCHEZ, MARISA  
Address: 2588 SW 27TH AVE  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: SANCHEZ, MARISA  
Address: 2121 PONCE DE LEON BLVD. STE. 1050  
City-St-Zip: CORAL GABLES, FL 33134

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: GUILLERMO E MOLINA

MGRM

04/30/2005

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