

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007168

Entity Name: TRANTOR GROUP L.C.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

20801 BISCAYNE BLVD
403
AVENTURA, FL 33180

Current Mailing Address:

20801 BISCAYNE BLVD
403
AVENTURA, FL 33180

New Principal Place of Business:

17810 WEST DIXIE HWY
A
MIAMI, FL 33160

New Mailing Address:

17810 WEST DIXIE HWY.
A
MIAMI, FL 33160

FEI Number: 65-1121074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORDONEZ, JULIAN
20801 BISCAYNE BLVD
SUITE 403
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ORDONEZ, JULIAN
17810 WEST DIXIE HWY
A
MIAMI, FL 33160 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:

01/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ORDONEZ, JULIAN
Address: 20801 BISCAYNE BLVD SUITE 403
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: NUNEZ, ADRIANA
Address: 20801 BISCAYNE BLVD STE 403
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ORDONEZ, JULIAN
Address: 17810 A WEST DIXIE HWY
City-St-Zip: MIAMI, FL 33160

Title: MGRM (X) Change () Addition
Name: NUNEZ, ADRIANA
Address: 17810 A WEST DIXIE HWY
City-St-Zip: MIAMI, FL 33160

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: JULIAN ORDONEZ

MGRM

01/10/2005

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