

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008126

FILED
Apr 29, 2005
Secretary of State

Entity Name: ZORRILLA & ASSOCIATES, LLC

Current Principal Place of Business:

2200 S. DIXIE HWY.
SUITE 705
MIAMI, FL 33133

New Principal Place of Business:

1401 BRICKELL AVENUE
SUITE 570
MIAMI, FL 33131

Current Mailing Address:

2200 S. DIXIE HWY.
SUITE 705
MIAMI, FL 33133

New Mailing Address:

329 GRANELLO AVENUE
CORAL GABLES, FL 33146

FEI Number: 65-1108953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZORRILLA, JUAN C ESQ.
2200 S. DIXIE HWY.
SUITE 705
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

UNITED STATES REGISTERED AGENTS, INC.
329 GRANELLO AVENUE
CORAL GABLES, FL 33146 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: JOHN L. HOFMANN

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ZORRILLA, JUAN C ESQ.
Address: 2200 S DIXIE HWY STE 705
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZORRILLA, JUAN C ESQ.
Address: 1401 BRICKELL AVENUE, SUITE 570
City-St-Zip: MIAMI, FL 33131

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: JUAN C. ZORRILLA

MGRM

04/29/2005

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