

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013605

Entity Name: ST. JOHN LLC

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

2665 S. BAYSHORE DR., STE. 703
MIAMI, FL 33133

New Principal Place of Business:

1499 VICTORIA ISLE DRIVE
WESTON, FL 33327

Current Mailing Address:

2665 S. BAYSHORE DR., STE. 703
MIAMI, FL 33133

New Mailing Address:

1499 VICTORIA ISLE DRIVE
WESTON, FL 33327

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 S. BAYSHORE DR., STE. 703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CUEVAS & ORTIZ, P.A.
536 BILTMORE WAY
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: ANDREW CUEVAS

04/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MENDOZA PIMENTEL, JUAN
Address: 2665 S. BAYSHORE DR., STE. 703
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: MENDOZA DE MARQUIS, ISABEL C
Address: 2665 S. BAYSHORE DR., STE. 703
City-St-Zip: MIAMI, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MENDOZA PIMENTEL, JUAN
Address: 1499 VICTORIA ISLE DRIVE
City-St-Zip: WESTON, FL 33327

Title: MGRM (X) Change () Addition
Name: MENDOZA DE MARQUIS, ISABEL C
Address: 1499 VICTORIA ISLE DRIVE
City-St-Zip: WESTON, FL 33327

Title: MGRM () Change (X) Addition
Name: MENDOZA DE VALDIVIES, MARIA E
Address: 1499 VICTORIA ISLE DRIVE
City-St-Zip: WESTON, FL 33327

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: ISABEL C. MENDOZA DE MARQUIS

MGRM

04/05/2005

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