2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015990

BURKE, JONATHAN

56 PRIMROSE COURT

WHITE PLAINS, NY 10603

Name:

Address:

City-St-Zip:

Entity Name: FINALIZA, LLC

FILED Apr 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6413 ASTOR VILLAGE AVENUE #212 ORLANDO, FL 32835 **New Mailing Address: Current Mailing Address:** 56 PRIMROSE COURT WHITE PLAINS, NY 10603 FEI Number: 65-1146083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BURKE, JONATHAN 6413 AŚTOR VILLAGE AVENUE #212 ORLANDO, FL 32835 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition

Name:

Address:

City-St-Zip:

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: JONATHAN BURKE MGR 04/20/2005