

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017467

FILED
Jan 16, 2005
Secretary of State

Entity Name: WESTON EXECUTIVE SUITES, L.L.C.

Current Principal Place of Business:

C/O 1825 MAIN ST. STE 201
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

C/O 1825 MAIN ST., STE 201
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-1146494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEW, JEFFREY
C/O TEW CARADENAS REBAK
201 S BISCAYNE BLVD., STE 2600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TEW, JEFFREY
C/O TEW CARADENAS REBAK
1441 BRICKELL AVENUE 15TH FLOOR,
MIAMI, FL 33131 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:

01/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: TAMBURELLO, CHARLES
Address: 1825 MAIN STREET, STE 201
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

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: CHARLES TAMBURELLO

MEM

01/16/2005

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