

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021475

FILED
Apr 14, 2005
Secretary of State

Entity Name: IMPACT DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

669 W 14 ST
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

669 W 14 ST
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 03-0389863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDT, ROBERT A ESQ
1110 BRICKELL AVE
PH-1
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BRANDT, ROBERT A ESQ
696 NE 125 STREET
NORTH MIAMI, FL 33161 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:

04/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RAMOS-BOTTA, ROSA MGR
Address: 1920 SW 86 AVR
City-St-Zip: MIAMI, FL 33155 US

Title: MGR () Delete
Name: NAVARRO, DARIO P
Address: 669 W 14 ST
City-St-Zip: HIALEAH, FL 33010 US

Title: MGR () Delete
Name: CABRERA, MIGUEL VP
Address: 1920 SW 86 AVE
City-St-Zip: MIAMI, FL 33155 US

Title: MGR () Delete
Name: MORALES, MARIO T,S
Address: 8810 NW 150 ST
City-St-Zip: MIAMI LAKES, FL 33018 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DARIO NAVARRO

MGR

04/14/2005

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