

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021633

Entity Name: THE RUSSO GROUP LLC

FILED
Apr 23, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 832137
MIAMI, FL 332832137 US

New Principal Place of Business:

7730 SW 68 TR
MIAMI, FL 33143 US

Current Mailing Address:

P.O. BOX 832137
MIAMI, FL 33283 US

New Mailing Address:

7730 SW 68 TR
MIAMI, FL 33143 US

FEI Number: 65-1159431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLETE CORPORATE SERVICES, INC.
7730 SW 68 TR
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: BALLESTAS, ACHILLES MGRM
Address: PO BOX 832137
City-St-Zip: MIAMI, FL 332832137 US

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: ACHILLES BALLESTAS

MGRM

04/23/2005

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