

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022520

Entity Name: MAGGIE'S GOLDEN YEARS, LLC

FILED
May 16, 2005
Secretary of State

Current Principal Place of Business:

4900 SW 74 COURT
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4900 SW 74 COURT
MIAMI, FL 33155

New Mailing Address:

FEI Number: 51-0422111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HUGUET, RAFAEL R JR.
7130 MILLER DRIVE
MIAMI, FL 33155 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: MGR (X) Delete
Name: SARLABOUS, MAGALI
Address: 10360 SW 60TH STREET
City-St-Zip: MIAMI, FL 33173

Title: MGR () Delete
Name: HUGUET, RAFAEL JR
Address: 4900 SW 74TH COURT
City-St-Zip: MIAMI, FL 33155

Title: MGR (X) Delete
Name: VEGUILLA, ELIEZER
Address: 7130 MILLER DR.
City-St-Zip: MIAMI, FL 33155

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:

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: RAFAEL HUGUET, JR.

MGR

05/16/2005

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