2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 25, 2005 08:00 AM Secretary of State

| DOCUMENT # L0200003137 1. Entity Name THE PENTATHLON GROUP, LLC | | | | Secretary of State |
|---|---|--|--|--|
| Principal Place 13 S.W. 7TH MIAMI, FL 3 | | Mailing Address 13 S.W. 7TH STREET MIAMI, FL 33130 | | |
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| ľ | O NOT WRITE | IN THIS SPA | CE | 01072005No Chg-LLC |
| | | | narina an azan kanzaran bara | 01-0600729 Not Applicable 5. Certificate of Status Desired \$5.00 Additional Fee Required |
| 6. Name and Address of Current Registered Agent | | | | |
| | 1ER, MICHAEL FH STREET . 33130 | | | DO NOT WRITE IN THIS SPACE |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | |
| SIGNATURE | Signature, typed or printed name of registered agent at | nd tale if applicable. (NOTE: Registere | d Agent signature required | My renetating) DATE |
| Filing Fee is \$50.00 Due by May 1, 2005 | | | | |
| 9. | MANAGING MEMBER | | <u> </u> | |
| TITLE NAME STREET ADDRESS | MGR LATTERNER, MICHAEL 13 S.W. 7TH STREET | | | |
| CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | MIAMI, FL 33130 MGR MARTINEZ, CARLOS EMILIO 11755 S.W. 90TH STREET, SUITI MIAMI, FL 33186 | ≡ 210 | | U00000329415 04/25/05-80117-005 50.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | DO NOT WRITE |
| NAME STREET ADDRESS CHY-ST-ZIP | | <u> </u> | www | IN THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 77847 | | and the second s | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | . = | | |
| 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report is that and a country and that my stockium and 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 reserver of this report as required by Chapter 608, Florida Statutes. | | | | |
| SIGNATURE: 450 TYPED OR PRINTED NIME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE DULE DRIVEN FROM P | | | | |
| . <u> </u> | | | | Devante rivite# |