

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005549

FILED
Feb 10, 2005
Secretary of State

Entity Name: MASSIMO & MARC' ANDREA MUSA HOLDINGS, LC

Current Principal Place of Business:

3801 S. CONGRESS AVE.
LAKE WORTH, FL 33461

New Principal Place of Business:

8000 NORTH FEDERAL HIGHWAY
SUITES 204/205
BOCA RATON, FL 33487 US

Current Mailing Address:

3801 S. CONGRESS AVE.
LAKE WORTH, FL 33461

New Mailing Address:

8000 NORTH FEDERAL HIGHWAY
SUITES 204/205
BOCA RATON, FL 33487 US

FEI Number: 02-0563662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIFRONY, MATTHEW ESQ.
110 SE 6TH STREET 15TH FLOOR
C/O TRIPP SCOTT, P.A.
FT. LAUDERDALE, FL 33301 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: MUSA, MASSIMO
Address: 3801 S. CONGRESS AVE.
City-St-Zip: LAKE WORTH, FL 334614140 US

Title: MGRM () Delete
Name: MUSA, MARC'ANDREA
Address: 3801 S. CONGRESS AVE.
City-St-Zip: LAKE WORTH, FL 334614140 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MUSA, MASSIMO
Address: 8000 N. FEDERAL HWY., STES. 204/205
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM (X) Change () Addition
Name: MUSA, MARC'ANDREA
Address: 8000 N. FEDERAL HWY., STES. 204/205
City-St-Zip: BOCA RATON, FL 33487 US

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: MASSIMO MUSA

MGRM

02/10/2005

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