

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006089

Entity Name: PABELL, LLC

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

10200 NW 25 STREET
205
MIAMI, FL 33172

New Principal Place of Business:

8600 SW 67TH AVE
#921
MIAMI, FL 33143

Current Mailing Address:

8600 SOUTHWEST 67TH AVENUE, APT. 921
MIAMI, FL 33143

New Mailing Address:

FEI Number: 01-0663318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

BEFELER, GEORGE
80 SOUTHWEST 8TH STREET, SUITE 3100
MIAMI, FL 33130 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: DANDAH, RENE
Address: 8600 SW 67 AVE #921
City-St-Zip: MIAMI, FL 33143

Title: MGR () Delete
Name: DEVITTS, GULSUPPE
Address: PRESIDENTE DERGUI 429 EL PALOMAR
City-St-Zip: BUENOS AIRES, ARGENTINA, 1684

Title: MGR () Delete
Name: BORTOT, REMO
Address: PIAZZA FONTANA OGOL, 12
City-St-Zip: CASTION, ITALY, BL 32024 IT

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: RENE DAHDAH

MANA

05/02/2005

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