

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Nov 02, 2005
Secretary of State**

DOCUMENT# L02000006168

Entity Name: PRO-TOUCH OF MIAMI, LLC

Current Principal Place of Business:

9819 NW 30 ST
MIAMI, FL 33172

New Principal Place of Business:

10531 SW 50 ST
MIAMI, FL 33165

Current Mailing Address:

9819 NW 30 ST
MIAMI, FL 33172

New Mailing Address:

10531 SW 50 ST
MIAMI, FL 33165

FEI Number: 03-0406716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, GUSTAVO V
7921 SW 40TH ST. SUITE 50
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/MANAGERS:

Title: MGR () Delete
Name: JORDAN, JAMES A
Address: 7370 NW 36 ST. SUITE 380
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: JORDAN, JAMES
Address: 7370 NW 36 ST. SUITE 380
City-St-Zip: MIAMI, FL 33166

Title: MGR (X) Delete
Name: THEN, SERGIO I
Address: 7370 NW 36 ST. SUITE 380
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, MANUEL
Address: 10531 SW 50 ST
City-St-Zip: MIAMI, FL 33165

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, ANA M
Address: 10531 SW 50 ST
City-St-Zip: MIAMI, FL 33165

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: MANUEL RODRIGUEZ

MGR

11/02/2005

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