2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 08, 2005 08:00 AM Secretary of State DOCUMENT # L02000007393 1. Entity Name CORONA DEL MAR. L.L.C. Principal Place of Business Mailing Address 3601 NE 207 ST 3601 NE 207 ST APT 1103 APT 1103 MIAMI, FL 33180 MIAMI, FL 33180 03252005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0591502 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent COTTON, FLORENCE DO NOT WRITE 3601 NE 207 ST APT 1103 IN THIS SPACE MIAMI, FL 33180 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. DATE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered accent and title if applicable Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE COTTON, FLORENCE NAME U00000294145 04/08/05-80056-022 50.00 3601 NE 207 ST #1103 STREET ADDRESS MIAMI, FL 33180 CITY ST-ZIP HILE MCR COTTON, ALBERTO A NAME STREET ADDRESS 3601 NE 207 ST #1103 CITY-ST-7IP MIAMI, FL 33180 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HILE NAME STREET AUDRESS CITY-ST-4P TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 true employered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY ST-7IP

> TYPED OR I SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #