

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008847

FILED
Apr 27, 2005
Secretary of State

Entity Name: TAMAYO-ZIGHELBOIM GROUP, LLC

Current Principal Place of Business:

1675 MARKET STREET, SUITE 215
WESTON, FL 33326 US

New Principal Place of Business:

2000 MAIN STREET
SUITE 201
WESTON, FL 33326 US

Current Mailing Address:

1675 MARKET STREET, SUITE 215
WESTON, FL 33326 US

New Mailing Address:

2000 MAIN STREET
SUITE 201
WESTON, FL 33326 US

FEI Number: 20-0481278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMAYO, YRENE
1675 MARKET STREET, SUITE 215
WESTON, FL 33326 US

Name and Address of New Registered Agent:

TAMAYO, YRENE
2000 MAIN STREET
SUITE 201
WESTON, FL 33326 US

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: YRENE TAMAYO

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: TAMAYO, YRENE
Address: 1675 MARKET STREET, SUITE 215
City-St-Zip: WESTON, FL 33326 US

Title: MGR () Delete
Name: ZIGHELBOIM, NORA
Address: 1675 MARKET STREET, SUITE 215
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAMAYO, YRENE
Address: 2000 MAIN STREET, SUITE 201
City-St-Zip: WESTON, FL 33326 US

Title: MGR (X) Change () Addition
Name: ZIGHELBOIM, NORA
Address: 2000 MAIN STREET, SUITE 201
City-St-Zip: WESTON, FL 33326 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: NORA ZIGHELBOIM

MGRM

04/27/2005

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