

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010097

Entity Name: MBILBAO LLC

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

51 SW 11TH STREET, APT. #734
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

51 SW 11TH STREET, APT. #734
MIAMI, FL 33130

New Mailing Address:

FEI Number: 04-3670953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILBAO, MATIAS
51 SW 11TH STREET, #734
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: BILBAO, MATIAS
Address: 51 SW 11TH STREET, APT. #734
City-St-Zip: MIAMI, FL 33130

Title: MGRM () Delete
Name: BILBAO, JESUS
Address: 14006 CYPRESSWOOD CROSSING
City-St-Zip: HOUSTON, TX 77070

ADDITIONS/CHANGES:

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: MATIAS BILBAO

MGRM

03/22/2005

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