2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

6. Name and Address of Current Registered Agent

DOCUMENT # L02000010223

1. Entity Name
MIAMI CINQUE, LLC



Principal Place of Business

6101 BLUE LAGOON DRIVE

420

MIAMI, FL 33126

ROLAND, BOLIS

MIAMI, FL 33126

430

6101 BLUE LAGOON DRIVE

Mailing Address

6101 BLUE LAGOON DRIVE

430

MIAMI, FL 33126

FILED May 02, 2005 8:00 am Secretary of State

05-02-2005 90363 003 ****50.00



DO NOT WRITE IN THIS SPACE

04292005 No Chg-LLC C

CR2E083 (10/03)

4. FEI Number 02-0593269

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

OITE

DO NOT WRITE IN THIS SPACE

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. If am familiar with, and the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE	d accept
Filing Fee is \$50.00 Due by May 1, 2005	
9. MANAGING MEMBERS/MANAGERS	
TITLE MGR	
NAME BOLIS, ROLAND M	
STREET ADDRESS 6101 BLUE LAGOON DR. SUITE 430	
CITY-SI-ZIP MIAMI, FL 33126	
TITLE MGR	
NAME D'ANCONA, IRMA	
STREET ADDRESS 6101 BLUE LAGOON DR. SUITE 430	
CITY-ST-ZIP MIAMI, FL 33126	
TITLE	
NAME	
STREET ADDRESS CITY-ST-ZIP DO NOT WRITE	
IN THIS SPACE	
NAME ATTORICA ADDOCAD	
STREET ADDRESS CITY-ST-ZIP	
TILE	
NAME CORPER ADDRESS	
STREET ADDRESS CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS CITY-ST-7IP	

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

Raland M Balis

OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4-13.05 305-262-6234

Daytime Phone #