

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011646

FILED  
Jan 05, 2005  
Secretary of State

Entity Name: KNIGHTSBRIDGE PROPERTIES, LLC

**Current Principal Place of Business:**

104 CRANDON BLVD., STE. 415  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

104 CRANDON BLVD., STE. 415  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

FEI Number: 02-0618641

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

PORTUONDO, FERNANDO J ESQ.  
FERNANDO J. PORTUONDO, P.A.  
2121 PONCE DE LEON BLVD., STE. 600  
CORAL GABLES, FL 33134 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: ROYD, MIGUEL  
Address: 749 CRANDON BLVD. PH 12  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM ( ) Delete  
Name: GOMEZ, MANEL  
Address: 650 WEST AVE - APT 2011  
City-St-Zip: MIAMI, FL 33139

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ROYO, MIGUEL  
Address: 749 CRANDON BLVD. PH 12  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM (X) Change ( ) Addition  
Name: GOMEZ, MANUEL  
Address: 650 WEST AVE - APT 2011  
City-St-Zip: MIAMI, FL 33139

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: MIGUEL ROYO

MGRM

01/05/2005

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