2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 19, 2005 8:00 am Secretary of State **DOCUMENT # L02000014359** 04-19-2005 90013 016 ****50.00 1. Entity Name MEDÍTERRANEO'S, LLC Mailing Address Principal Place of Business 5148 SUN PALM DR 5148 SUM PALM DRIVE WINDERMERE, FL 34786 WINDERMERE, FL 34786 2. Principal Place of Business 3. Mailing Address Avenue Avenue Hillman **336** Hillman 336 Suite, Apt. #, etc. Suite, Apt. #, etc. 04152005 Chg-LLC CR2E083 (10/03) · 69 A Apt. # 1 Applied For City & State City & State 4. FEI Number Orlando 41-2047697 Orlando Not Applicable Country Country Zip Zip \$5.00 Additional 5. Certificate of Status Desired ACO 32*8*03 <u>420</u> 35803 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GUERRERO, CARMEN Street Address (P.O. Box Number is Not Acceptable) 5148 SUN PALM DR. WINDERMERE, FL 34786 Zip Code City 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 Filing Fee Is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. HER ☐ Delete TITLE Change ☐ Addition TITLE Guerrero, Carmen GUERRERO, CARMEN NAME NAME 336 Hillman Avenue TI 5148 SUN PALM DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINDERMERE, FL 34786 CITY-ST-ZIP Orlando. 35603 MGR TITLE **TX** Change ■ Addition TITLE ☐ Delete Angel VELASCO, ANGEL NAME ODZAIgV NAME 336 Hillman Avenue +1 5148 SUN PALM DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINDERMERE, FL 34786 CITY-ST-ZIP Chndro ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST+7IP CITY-ST-ZIP П Спапое ☐ Addition ☐ Delete TITI F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ AdditIon TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED