

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014994

FILED
May 15, 2005
Secretary of State

Entity Name: CONGOI LLC

Current Principal Place of Business:

FESTIVAL BAY MALL
5250 INTERNATIONAL DRIVE - G4
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

C/O RITA DE GOIRICELAYA
12956 N.W. 9TH STREET
MIAMI, FL 33182

New Mailing Address:

C/O RITA DE GOIRICELAYA
12970 NW 6TH TERRACE
MIAMI, FL 33182

FEI Number: 45-0483372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DE LEO, CHARLES G
100 S.E. 2ND STREET, 17TH FLOOR
MIAMI, FL 33131 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: CONDE DE CONCHESO, JOSEFINA
Address: 775 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: DE GOIRICELAYA, RITA I
Address: 12956 N.W. 9TH STREET
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: DE GOIRICELAYA, RITA I
Address: 12970 NW 6TH TERRACE
City-St-Zip: MIAMI, FL 33182

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: RITA GOIRICELAYA

PRES

05/15/2005

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