
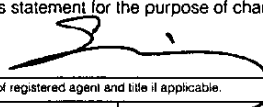
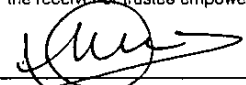


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

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

05-02-2005 90110 018 ****50.00

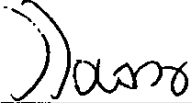
DOCUMENT # L02000016279 1. Entity Name ERIE STREET, LLC						
Principal Place of Business 214 SLAZEDO STREET ROYAL PALM BEACH, FL 33411			Mailing Address 5869 SW 85 STREET SOUTH MIAMI, FL 33143			
2. Principal Place of Business 10250 N.W. 26th St. Suite, Apt. #, etc. Suite C-201		3. Mailing Address 10250 N.W. 26th Street Suite, Apt. #, etc. Suite C-201				
City & State Miami, FL		City & State Miami, FL		4. FEI Number 03-0468220		
Zip 33172	Country USA	Zip 33172	Country USA	5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required		
6. Name and Address of Current Registered Agent TOLEDO, JOSE A 5869 SW 85 STREET SOUTH MIAMI, FL 33143				7. Name and Address of New Registered Agent Name Sergio A. Pagliery Street Address (P.O. Box Number is Not Acceptable) One SE 3rd Avenue, Suite 1940 City Miami FL Zip Code 33131		
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  DATE 1-17-05 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>						
Filing Fee is \$50.00 Due by May 1, 2005			Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS				10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR TOLEDO, JOSE A 5869 SW 85 STREET SOUTH MIAMI, FL 33143 <input checked="" type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR Maria Elena Pardo 10520 NW 26 St., Ste. C-201, ³³¹⁷² Miami, FL <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR CORZO, ALFREDO 214 SALZEDO STREET ROYAL PALM BEACH, FL 33411 <input checked="" type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY - ST - ZIP	Asst. MGR Jose E. Cabanas 10520 NW 26 St., Miami, FL 33172 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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:  1/2/05 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small>						

ATTACHMENT

462000016279/20052633

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Jose A. Toledo, hereby resign as a manager of ERIE STREET, LLC., a limited liability company organized under the laws of the State of Florida and affirm that the limited liability company has been notified in writing of this resignation.



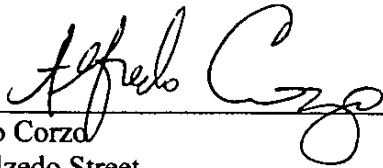
Jose A. Toledo
5869 SW 85 Street
Miami, FL 33143

ATTACHMENT

L02000016279 / 20052633

RESIGNATION OF MEMBER, MANAGING MEMBER, OR MANAGER

I, Alfredo Corzo, hereby resign as a manager of ERIE STREET, LLC., a limited liability company organized under the laws of the State of Florida and affirm that the limited liability company has been notified in writing of this resignation.

A handwritten signature in cursive script, appearing to read 'Alfredo Corzo', written over a horizontal line.

Alfredo Corzo
214 Salzedo Street
Royal Palm Beach, FL 33411