

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016339

FILED
Feb 07, 2005
Secretary of State

Entity Name: CONTINENTAL HOLDINGS LLC

Current Principal Place of Business:

2700 GLADES CIRCLE
SUITE #124
WESTON, FL 33327

New Principal Place of Business:

2700 GLADES CIRCLE
SUITE #141
WESTON, FL 33327

Current Mailing Address:

2700 GLADES CIRCLE
SUITE #124
WESTON, FL 33327

New Mailing Address:

2044 POMPEII CT
WESTON, FL 33327

FEI Number: 04-3694034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET 4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: HENAO, CLAUDIA M
Address: 1855 HIDDEN TRAIL LANE
City-St-Zip: WESTON, FL 33327

Title: MGRM (X) Delete
Name: TRUJILLO, JOSE I
Address: 1855 HIDDEN TRAIL LN
City-St-Zip: WESTON, FL 33327

Title: MGRM (X) Delete
Name: CALLE, LUIS F
Address: 1015 THISTLE CREEK CT
City-St-Zip: WESTON, FL 33327

Title: MGRM (X) Delete
Name: DE CAITRO, JUAN M
Address: 2700 GLADES CIR STE 124
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HENAO, CLAUDIA M
Address: 2044 POMPEII CT
City-St-Zip: WESTON, FL 33327

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

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

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

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: CLAUDIA M. HENAO

MGRM

02/07/2005

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