

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 19, 2005
Secretary of State**

DOCUMENT# L02000024445

Entity Name: INNER CITY HOLDINGS OF MIAMI, LLC

Current Principal Place of Business:

780 NW LEJEUNE ROAD, SUITE 516
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

780 NW LEJEUNE ROAD, SUITE 516
MIAMI, FL 33126

New Mailing Address:

FEI Number: 22-3872096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, AURELIO A CPA
780 NW 42 AVE
576
MIAMI, FL 33126 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: DEL REY, JULIO
Address: 780 NW LEJEUNE ROAD, SUITE 516
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORENO, AUGUSTO
Address: 780 NW LEJEUNE ROAD, SUITE 516
City-St-Zip: MIAMI, FL 33126

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: AUGUSTO MORENO

MGR

04/19/2005

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