

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028169

Entity Name: AMILEX ENTERPRISES, LC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

2720 WEST 1ST AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

8795 W MCNAB ROAD SUITE 100
TAMARAC, FL 33321

Current Mailing Address:

2720 WEST 1ST AVENUE
HIALEAH, FL 33010

New Mailing Address:

8795 W MCNAB ROAD SUITE 100
TAMARAC, FL 33321

FEI Number: 16-1635289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO DIEZ, P.A.
87 S.W. 8TH STREET, SUITE 1830
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

AMILCAR AREVALO
8795 W MCNAB ROAD SUITE 100
TAMARAC, FL 33321 US

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: AMILCAR AREVALO

01/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: AREVALO, AMILCAR
Address: 2720 WEST 1ST AVENUE
City-St-Zip: HIALEAH, FL 33010

Title: MGRM () Delete
Name: KANCOV, ALEXANDER
Address: 2720 WEST 1ST AVENUE
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AREVALO, AMILCAR
Address: 8795 W MCNAB ROAD SUITE 100
City-St-Zip: TAMARAC, FL 33321

Title: MGRM (X) Change () Addition
Name: KANCOV, ALEXANDER
Address: 8795 W MCNAB ROAD SUITE 100
City-St-Zip: TAMARAC, FL 33321

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: AMILCAR AREVALO

PRD

01/17/2005

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