

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 08, 2005 8:00 am
Secretary of State

08-08-2005 90149 007 ****50.00

DOCUMENT # L02000029166			
1. Entity Name VITRUVIUS, LLC		Principal Place of Business 13370 SW 131 STREET SUITE 104 MIAMI, FL 33186	
2. Principal Place of Business 4921 SW 74th Court Suite, Apt. #, etc.		Mailing Address 13370 SW 131 STREET SUITE 104 MIAMI, FL 33186	
3. Mailing Address 4921 SW 74th Court Suite, Apt. #, etc.		4. FEI Number 11-3662139	
City & State Miami, Florida Zip 33155		City & State Miami, Florida Zip 33155	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required		Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent ROSELLO, GEORGE 13370 S.W. 131 STREET MIAMI, FL 33186		7. Name and Address of New Registered Agent Name: Jorge Balboa Street Address (P.O. Box Number is Not Acceptable): 10705 SW 128th terrace City: Miami FL Zip Code: 33185	
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: 7/26/05	
Filing Fee is \$50.00 Due by September 7, 2005		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE: MGR NAME: ROSELLO, GEORGE J JR STREET ADDRESS: 10705 SOUTHWEST 128TH TERRACE CITY-ST-ZIP: MIAMI, FL 33178	<input type="checkbox"/> Delete	TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: MGR NAME: BALBOA, JORGE A STREET ADDRESS: 10705 SOUTHWEST 128TH TERRACE CITY-ST-ZIP: MIAMI, FL 33176	<input type="checkbox"/> Delete	TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: MGR NAME: BORROTO, RENE STREET ADDRESS: 10705 SOUTHWEST 128TH TERRACE CITY-ST-ZIP: MIAMI, FL 33176	<input checked="" type="checkbox"/> Delete	TITLE: MGR NAME: Lordi, Lawrence STREET ADDRESS: 10705 SW 128th terrace CITY-ST-ZIP: Miami FL 33176	<input type="checkbox"/> Change <input checked="" 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
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:		DATE: 7/26/05 (305) 662-2378	