

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000029357

FILED
May 16, 2005
Secretary of State

Entity Name: MEVA MIAMI L.C.

Current Principal Place of Business:

131 MADEIRA AVENUE
SUITE 2000
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

131 MADEIRA AVENUE
SUITE 2000
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-2842512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABLES REGISTERED AGENTS CORPORATION
131 MADEIRA AVENUE
SUITE 2000
CORAL GABLES, FL 33134 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: ESCALERO, VICTOR ALISTE
Address: 131 MADEIRA AVENUE, SUITE 2000
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALISTE, JOSE
Address: 131 MADEIRA AVENUE, SUITE 2000
City-St-Zip: CORAL GABLES, FL 33134

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: JOSE ALISTE

MGR

05/16/2005

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