

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031015

Entity Name: TEJIDOR HOLDINGS, LLC

FILED
Jul 21, 2005
Secretary of State

Current Principal Place of Business:

6935 PRADO RD.
MIAMI, FL 33143

New Principal Place of Business:

6935 PRADO RD.
CORAL GABLES, FL 33143

Current Mailing Address:

6935 PRADO RD.
MIAMI, FL 33143

New Mailing Address:

6935 PRADO RD.
CORAL GABLES, FL 33143

FEI Number: 03-0516098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TEJIDOR, LEON E
6935 PRADO BLVD
CORAL GABLES, FL 33143 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/MANAGERS:

Title: MGRM () Delete
Name: TEJIDOR, LEON E
Address: 6935 PRADO BLVD
City-St-Zip: CORAL GABLES, FL 33143

Title: MGRM () Delete
Name: TEJIDOR, MARIA E
Address: 6935 PRADO BLVD
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES:

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: LEON E. TEJIDOR

MGRM

07/21/2005

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