

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 23, 2005
Secretary of State**

DOCUMENT# L02000031521

Entity Name: ARGOS DEVELOPMENT, LLC.

Current Principal Place of Business:

1940 WILSON ST
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1940 WILSON ST
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 74-3069965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ VEGA, LLC
9010 SW 137 AVENUE
SUITE 225
MIAMI, FL 33186 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: MGR () Delete
Name: DIAZ DE MACCHI, GLADIS E
Address: 1940 WILSON ST.
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR () Delete
Name: GENERA, ROLANDO D
Address: 1940 WILSON ST.
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: DE BERNARDIS & GENER, A INC
Address: 1940 WILSON ST.
City-St-Zip: HOLLYWOOD, FL 33020 US

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: GENERA, ROLANDO D

MGR

08/23/2005

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