

**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000034317

**FILED  
Mar 14, 2005  
Secretary of State**

**Entity Name:** R&D1, L.L.C.

**Current Principal Place of Business:**

3090 MUNROE DRIVE  
MIAMI, FL 33133

**New Principal Place of Business:**

P.O. BOX 162412  
MIAMI, FL 33133

**Current Mailing Address:**

PO BOX 162412  
MIAMI, FL 33116

**New Mailing Address:**

**FEI Number:** 36-4526341      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DEETS, SUSAN  
9370 SUNSET DRIVE STE. A-255  
MIAMI, FL 33173      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: TORRES, RICARDO  
Address: P.O BOX 162412  
City-St-Zip: MIAMI, FL 33116

**ADDITIONS/CHANGES:**

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: RICARDO TORRES

MGR

03/14/2005

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