

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

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

DOCUMENT# L03000000063

Entity Name: CONDOR HUASI, LLC

Current Principal Place of Business:

New Principal Place of Business:

16300 NE 19 AVE.
C
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

New Mailing Address:

16300 NE 19 AVE.
C
NORTH MIAMI BEACH, FL 33162

FEI Number: 02-0659740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SILVA, FERNANDO
16300 NE 19 AVE
C
NORTH MIAMI BEACH, FL 33162 US

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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: BABINI, HORACIO
Address: 16300 NE 19 AVE. SUITE C
City-St-Zip: N. MIAMI BEACH, FL 33162

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

Title: MGRM () Delete
Name: LLORENS, PABLO
Address: 16300 NE 19 AVE SUITE C
City-St-Zip: N. MIAMI BEACH, FL 33162

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

Title: MGRM () Delete
Name: CAMINOTTI, JORGE
Address: 16300 NE 19 AVE. SUITE C
City-St-Zip: N. MIAMI BEACH, FL 33162

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

Title: MGRM (X) Delete
Name: JADOT, THIERRY
Address: 16300 NE 19 AVE. SUITE C
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: HORACIO BABINI

MGR

03/14/2005

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