2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003478

Entity Name: EFS MIAMI, LLC

City-St-Zip:

MIAMI, FL 33183

FILED Apr 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8041 S.W. 54 COURT MIAMI, FL 33143 US **Current Mailing Address: New Mailing Address:** 8041 S.W. 54 COURT MIAMI, FL 33143 FEI Number: 56-2324753 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: FERNANDEZ-SILVA, JORGE MR. 8041 SW 54 COURT MIAMI, FL 33143 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: () Change () Addition () Delete FERNANDEZ-SILVA, ENRIQUE Name: Name: Address: 10689 N KENDAL DRIVE STE # 208 Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: Title: MGR () Delete Title: () Change () Addition FERNANDEZ-SILVA, JORGE Name: Name: Address: 8041 SW 54 COURT Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip: Title: MGR () Delete Title: () Change () Addition MENENDEZ, CARLOS Name: Name: 14660 SW 86 STREET Address: Address:

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.

City-St-Zip:

SIGNATURE: JORGE FERNANDEZ-SILVA MGRM 04/06/2005