

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006040

FILED  
May 06, 2005  
Secretary of State

Entity Name: SOUTH FLORIDA MAGIC MAID LLC

## Current Principal Place of Business:

5075 EL CLARO EAST  
WEST PALM BEACH, FL 33415 US

## New Principal Place of Business:

862 NORTH MILITARY TRAIL  
WEST PALM BEACH, FL 33415 US

## Current Mailing Address:

5075 EL CLARO EAST  
WEST PALM BEACH, FL 33415 US

## New Mailing Address:

862 NORTH MILITARY TRAIL  
WEST PALM BEACH, FL 33415 US

FEI Number: 38-3673620      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:

PINEDA, MAYRA  
5075 EL CLARO EAST  
WEST PALM BEACH, FL 33415 US

## Name and Address of New Registered Agent:

PINEDA, MAYRA  
862 NORTH MILITARY TRAIL  
WEST PALM BEACH, FL 33415 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:

05/06/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: PINEDA, MAYRA  
Address: 5075 EL CLARO EAST  
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: MGR ( ) Delete  
Name: PARRA, JEAN  
Address: 5075 EL CLARO EAST  
City-St-Zip: WEST PALM BEACH, FL 33415 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: PINEDA, MAYRA  
Address: 862 NORTH MILITARY TRAIL  
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: MGR (X) Change ( ) Addition  
Name: PARRA, JEAN  
Address: 862 NORTH MILITARY TRAIL  
City-St-Zip: WEST PALM BEACH, FL 33415 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: JUAN PARRA

MR

05/06/2005

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