

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010133

Entity Name: J.M. PADRON, L.L.C.

FILED
May 09, 2005
Secretary of State

Current Principal Place of Business:

2500 WESTON ROAD
SUITE 105
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2500 WESTON ROAD
SUITE 105
WESTON, FL 33331

New Mailing Address:

FEI Number: 65-1179760 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:

PADRON, JM
3880 E COQUINA WAY
WESTON, FL 33331 US

Name and Address of New Registered Agent:

PADRON, JM
6228 SW 194TH AVE
PEMBROKE PINES, FL 33331 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:

05/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PADRON, JM
Address: 3880 E COQUINA WAY
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PADRON, JM
Address: 6228 SW 194TH AVE
City-St-Zip: PEMBROKE PINES, FL 33332

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: JM PADRON

MGR

05/09/2005

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