2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011802

Entity Name: NUNEZ HOLDINGS, LLC

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3501 SOUTH STATE ROAD 7 MIRAMAR, FL 330235213

Current Mailing Address: New Mailing Address:

3501 SOUTH STATE ROAD 7 MIRAMAR, FL 330235213

FEI Number: 14-1884459 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:

NUNEZ, ROLANDO 3501 SOUTH STATE ROAD 7 MIRAMAR, FL 33023 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 Title: () Change () Addition

 Name:
 NUNEZ, MICHAEL
 Name:

 Address:
 3216 SOUTH STATE ROAD 7
 Address:

 City-St-Zip:
 MIRAMAR, FL 33023
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NUNEZ, ROLÂNDO
 Name:

 Address:
 3501 SOUTH STATE ROAD 7
 Address:

 City-St-Zip:
 MIRAMAR, FL 33023
 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: MICHAEL NUNEZ MGRM 04/28/2005