

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012436

Entity Name: ALBAISA & DOVAL ARCHITECTS, LLC

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

2964 AVIATION AV. 4TH FLOOR
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2964 AVIATION AV. 4TH FLOOR
MIAMI, FL 33133 US

New Mailing Address:

1111 CRANDON BLVD.
APT. #A-1006
KEY BISCAYNE, FL 33149 US

FEI Number: 57-1160505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOVAL, NESTOR P
1200 WEST AV.
APT. #1109
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DOVAL, NESTOR P
1111 CRANDON BLVD.
APT. #A-1006
KEY BISCAYNE, FL 33149 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: NESTOR P. DOVAL

04/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DOVAL, NESTOR P
Address: 1200 WEST AV. #1109
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR () Delete
Name: ALBAISA ZAYAS-BAZAN, ADOLFO
Address: 2964 AVIATION AV. 4TH FLOOR
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DOVAL, NESTOR P
Address: 1111 CRANDON BLVD. APT. #A-1006
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: NESTOR P. DOVAL

MGR

04/12/2005

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