

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012441

FILED
Apr 28, 2005
Secretary of State

Entity Name: FRIENDS ENTERPRISES L.L.C.

Current Principal Place of Business:

7411 DOVER COURT
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

7411 DOVER COURT
PARKLAND, FL 33067

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARIA
7411 DOVER COURT
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: GONZALEZ, MARIA MGRM
Address: 7411 DOVER CT
City-St-Zip: PARKLAND, FL 33067 US

Title: MGRM () Delete
Name: GONZALEZ, JOSE OFFICER
Address: 7411 DOVER CT
City-St-Zip: PARKLAND, FL 33067 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: CRUCET, JANET OFFICER
Address: 860 NE 74TH ST.
City-St-Zip: MIAMI, FL 33138 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: MARIA GONZALEZ

MGRM

04/28/2005

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