

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013161

Entity Name: EL REE INDUSTRIES, LLC

FILED
Jul 11, 2005
Secretary of State

Current Principal Place of Business:

385 S. COCONUT PALM BLVD.
TAVANIER, FL 33070 US

New Principal Place of Business:

3300 NW 67 STREET
MIAMI, FL 33147 US

Current Mailing Address:

385 S. COCONUT PALM BLVD.
TAVANIER, FL 33070 US

New Mailing Address:

3300 NW 67 STREET
MIAMI, FL 33147 US

FEI Number: 65-0286423 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:

RODRIGUEZ, GILBERT A
385 S. COCONUT PALM BLVD.
TAVANIER, FL 33070 US

Name and Address of New Registered Agent:

RODRIGUEZ, GILBERT A
3300 NW 67 STREET
MIAMI, FL 33147 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:

07/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ, GILBERT A
Address: 385 S. COCONUT PALM BLVD.
City-St-Zip: TAVANIER, FL 33070

Title: MGR () Delete
Name: RODRIGUEZ, JACQUELINE
Address: 385 S. COCONUT PALM BLVD.
City-St-Zip: TANANIER, FL 33070

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, GILBERT A
Address: 3300 NW 67 STREET
City-St-Zip: MIAMI, FL 33147

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, JACQUELINE
Address: 3300 NW 67 STREET
City-St-Zip: MIAMI, FL 33147

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: GILBERT A. RODRIGUEZ

MGR

07/11/2005

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