

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013771

Entity Name: MLEP US, LLC

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

817 VERANDA PLACE  
CELEBRATION, FL 34747

## New Principal Place of Business:

1280 AQUILA LOOP  
CELEBRATION, FL 34747

## Current Mailing Address:

817 VERANDA PLACE  
CELEBRATION, FL 34747

## New Mailing Address:

1280 AQUILA LOOP  
CELEBRATION, FL 34747

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

## Name and Address of Current Registered Agent:

COOPER, GLENN M ESQ  
1560 SAWGRASS CORPORATE PARKWAY  
4TH FLOOR  
SUNRISE, FL 33323 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: MGR ( ) Delete  
Name: GUILLEM, BERNARD  
Address: 817 VERANDA PLACE  
City-St-Zip: CELEBRATION, FL 34747

Title: MGR ( ) Delete  
Name: GUILLEM, ROSALIA  
Address: 817 VERANDA PLACE  
City-St-Zip: CELEBRATION, FL 34747

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GUILLEM, BERNARD  
Address: 1280 AQUILA LOOP  
City-St-Zip: CELEBRATION, FL 34747

Title: MGR (X) Change ( ) Addition  
Name: GUILLEM, ROSALIA  
Address: 1280 AQUILA LOOP  
City-St-Zip: CELEBRATION, FL 34747

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: GUILLEM

MGR

04/29/2005

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