

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014884

FILED
Apr 29, 2005
Secretary of State

Entity Name: WOHLFEILER, PIPERATO & ASSOCIATES LLC

Current Principal Place of Business:

1680 MERIDIAN AVENUE, SUITE 600
MIAMI BEACH, FL 33139

New Principal Place of Business:

1613 ALTON ROAD
MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MERIDIAN AVENUE, SUITE 600
MIAMI BEACH, FL 33139

New Mailing Address:

1613 ALTON ROAD
MIAMI BEACH, FL 33139

FEI Number: 56-2348700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, IRENE
1680 MERIDIAN AVENUE, SUITE 600
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DELGADO, IRENE
1613 ALTON ROAD
MIAMI BEACH, FL 33139 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:

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DELGADO, IRENE
Address: 1680 MERIDIAN AVENUE - SUITE 600
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DELGADO, IRENE
Address: 1613 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: IRENE DELGADO

MNGR

04/29/2005

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