

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015079

Entity Name: ALLAF FAMILY MANAGEMENT, LLC

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

16892 SW 50 TH STREET
MIRAMAR, FL 33027

New Principal Place of Business:

19503 NE 17 TH AV
NORTH MIAMI BEACH, 33 33027

Current Mailing Address:

16892 SW 50 TH STREET
MIRAMAR, FL 33027

New Mailing Address:

19503 NE 17 TH AV
NORTH MIAMI BEACH FL, FL 33179

FEI Number: 61-1450166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLAF, WADDAH DR.
16892 SW 50 TH STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

ALLAF, WADDAH DR.
19503 NE 17 TH AV
NORTH MIAMI BEACH, FL 33179 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:

04/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ALLAF, WADDAH
Address: 16892 SW 50 TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: MGR () Delete
Name: SAGHIR, KINDA
Address: 16892 SW 50 TH STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALLAF, WADDAH
Address: 19503 NE 17 TH AV
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGR (X) Change () Addition
Name: SAGHIR, KINDA
Address: 19503 NE 17 TH AV
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: WADDAH ALLAF

MGR

04/11/2005

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