

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015335

FILED
Apr 30, 2005
Secretary of State

Entity Name: DAVIS, HELLMAN & SUAREZ, LLC

Current Principal Place of Business:

1135 KANE CONCOURSE, 5TH FLOOR
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

609 N.E. 127TH STREET
NORTH MIAMI, FL 33161

Current Mailing Address:

1135 KANE CONCOURSE, 5TH FLOOR
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

609 N.E. 127TH STREET
NORTH MIAMI, FL 33161

FEI Number: 43-1998594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HELLMAN, ROBIN
DAVIS, HELLMAN & SUAVES, LLC
1135 KANE CONCOURSE, 5TH FLOOR
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

HELLMAN, ROBIN
DAVIS, HELLMAN & SUAREZ, LLC
609 N.E. 127TH STREET
NORTH MIAMI, FL 33161 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: ROBIN HELLMAN

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HELLMAN, ROBIN
Address: 1135 KANE CONCOURSE, 5TH FLOOR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGRM () Delete
Name: DAVIS, MARTY
Address: 1135 KANE CONCOURSE, 5TH FL
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HELLMAN, ROBIN
Address: 609 N.E. 127TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: MGRM (X) Change () Addition
Name: DAVIS, MARTY
Address: 609 N.E. 127TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

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: MARTY DAVIS

MM

04/30/2005

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