

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017178

FILED
May 02, 2005
Secretary of State

Entity Name: BAR MILES, LLC

Current Principal Place of Business:

3631 SW 37TH AVE.
MIAMI, FL 33133

New Principal Place of Business:

441 BIANCA AVENUE
CORAL GABLES, FL 33146

Current Mailing Address:

3631 SW 37TH AVE.
MIAMI, FL 33133

New Mailing Address:

441 BIANCA AVENUE
CORAL GABLES, FL 33146

FEI Number: FEI Number Applied For (X) 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:

DEL VALLE, LUIS G
3631 SW 37TH AVE.
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MENOCAL, PEDRO G
2525 PONCE DE LEON BLVD.
SUITE 400
CORAL GABLES, FL 33134 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: PEDRO G. MENOCAL

05/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GONZALEZ, GILBERT
Address: 900 N.E. 195 ST NM
City-St-Zip: NORTH MIAMI, FL 33179

Title: MGRM () Delete
Name: WIENER, JACQUELINE
Address: 1807 GALLEON STREET
City-St-Zip: NORTH BAY VILLAGE, FL 33143

Title: MGRM () Delete
Name: MENOCAL, PEDRO G JR.
Address: 1 SE 3RD AVENUE, SUITE 2200
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: DEL VALLE, LUIS G
Address: 3631 SW 37TH AVE.
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MENOCAL, PEDRO G JR.
Address: 2525 PONCE DE LEON BLVD. SUITE 400
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: DEL VALLE, LUIS G
Address: 441 BIANCA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

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: PEDRO G. MENOCAL

MGRM

05/02/2005

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