

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018252

Entity Name: PALAHACH & CRUANES, LLC

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

2655 LEJEUNE ROAD, STE. 1108
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2655 LEJEUNE ROAD, STE. 1108
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-0017808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUANES, CARLOS ESQ
2655 LEJEUNE ROAD, STE. 1108
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CRUANES, CARLOS ESQ
2655 LEJEUNE ROAD
SUITE 1108
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: CARLOS CRUANES

03/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PALAHACH III, MICHAEL
Address: 2655 LEJUENE RD 1108
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: CRUANES, CARLOS
Address: 2655 LEJUENE RD 1108
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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

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

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: MICHAEL PALAHACH III

MGRM

03/29/2005

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