

**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Mar 18, 2005  
Secretary of State**

DOCUMENT# L03000018384

Entity Name: ALEFRAN, LLC

**Current Principal Place of Business:**

1155 EAST ATLANTIC AVENUE  
#102  
DELRAY BEACH, FL 33483 US

**New Principal Place of Business:**

**Current Mailing Address:**

1155 EAST ATLANTIC AVENUE  
#102  
DELRAY BEACH, FL 33483 US

**New Mailing Address:**

FEI Number: 76-0733205      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TIFFANY, SUSAN L ESQ.  
407 LINCOLN ROAD  
SUITE 2-A  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: ABADIA, HENRY  
Address: 1700 S OCEAN BLVD #13  
City-St-Zip: DELRAY BEACH, FL 33483

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ABADIA, HENRY  
Address: 611 SE 7 ST. #303  
City-St-Zip: DELRAY BEACH, FL 33483

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: HENRY ABADIA

MGRM

03/18/2005

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