

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019455

FILED
Apr 24, 2005
Secretary of State

Entity Name: RENE PRATS CONSULTING, L.L.C.

Current Principal Place of Business:

2301 ALHAMBRA CIR.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2301 ALHAMBRA CIR.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-0648640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNERSTONE BUSINESS SOLUTIONS, INC.
6950 CYPRESS ROAD
SUITE 211
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

PRATS, RENE
2301 ALHAMBRA CIRCLE
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: RENE PRATS

04/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PRATS, RENE
Address: 2301 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLE, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: JANE-PRATS, MARIELENA
Address: 2301 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

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: MARIELENA JANE-PRATS

MGRM

04/24/2005

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