

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020756

FILED
Mar 19, 2005
Secretary of State

Entity Name: JUAN & LUCIA I, LLC

Current Principal Place of Business:

5370 W. 11TH AVE
HIALEAH, FL 330122447

New Principal Place of Business:

Current Mailing Address:

5370 W. 11TH AVE
HIALEAH, FL 330122447

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLERENA, JUAN CARLOS
5370 W. 11TH AVE
HIALEAH, FL 330122447 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: MGR () Delete
Name: LLERENA, JUAN
Address: 5370 W. 11TH AVE
City-St-Zip: HIALEAH, FL 330122447

Title: MGR () Delete
Name: LLERENA, LUCIA
Address: 5370 W. 11TH AVE
City-St-Zip: HIALEAH, FL 330122447

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: JUAN LLERENA MGR 03/19/2005

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