2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Mar 28, 2005 08:00 AM DOCUMENT # L03000021369 **Secretary of State** ARAYA BUSINESS GROUP, LLC Principal Place of Business Mailing Address 60 GIRALDA AVE. CORAL GABLES, FL 33134 60 GIRALDA AVE. CORAL GABLES, FL 33134 03242005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4533647 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GONZALEZ AMARE, ALFREDO DO NOT WRITE **60 GIRALDA AVENUE** CORAL GABLES, FL 33134 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstaling) DATE Filing Fee is \$50.00 Due by May 1, 2005 U00000279484 03/28/05-80068-0<u>19 50.00</u> MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME GONZALEZ AMARE, ALFREDO STREET ADDRESS 60 GIRALDA AVE. CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP भाग IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-SY-ZIP πıε NAME STREET ADDRESS CITY-ST-7IP

11. I hereby certify that the information supplied with this filling does not sualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information inclicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPES OF PRINTED NAME