

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023033

Entity Name: MIXX LLC

FILED  
Jan 21, 2005  
Secretary of State

## Current Principal Place of Business:

425 N.W. 26TH ST.  
MIAMI, FL 33127

## New Principal Place of Business:

1515 N.W. 22ND ST.  
MIAMI, FL 33142

## Current Mailing Address:

425 N.W. 26TH ST.  
MIAMI, FL 33127

## New Mailing Address:

1515 N.W. 22ND ST.  
MIAMI, FL 33142 US

FEI Number: 73-1671433

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, JOAO RAMON  
425 N.W. 26TH ST.  
MIAMI, FL 33127 US

## Name and Address of New Registered Agent:

PEREZ, JOAO R MGRM  
1515 N.W. 22ND ST.  
MIAMI, FL 33142 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: JOAO R. PEREZ

01/21/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: PEREZ, JOAO RAMON  
Address: 425 N.W. 26TH ST.  
City-St-Zip: MIAMI, FL 33127

Title: MGRM ( ) Delete  
Name: PEREZ, JAYME  
Address: 425 N.W. 26TH ST.  
City-St-Zip: MIAMI, FL 33127

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PEREZ, JOAO RAMON  
Address: 1515 N.W. 22ND ST.  
City-St-Zip: MIAMI, FL 33142 US

Title: MGRM (X) Change ( ) Addition  
Name: PEREZ, JAYME R MGRM  
Address: 1515 N.W. 22ND ST.  
City-St-Zip: MIAMI, FL 33142

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: JOAO R. PEREZ

MGRM

01/21/2005

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