

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025647

FILED
May 12, 2005
Secretary of State

Entity Name: USTED GANO LLC

Current Principal Place of Business:

2977 MCFARLANE RD.
SUITE 302
MIAMI, FL 33133

New Principal Place of Business:

168 SE 1 STREET
SUITE 401
MIAMI, FL 33131

Current Mailing Address:

3109 GRAND AVE
SUITE 490
MIAMI, FL 33133

New Mailing Address:

168 SE 1 STREET
SUITE 401
MIAMI, FL 33131

FEI Number: 57-1214985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PEREZ BUCCI, EDUARDO
2977 MCFARLANE RD.
SUITE 302
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ADARVEZ, MARCELO J
168 SE 1 STREET
SUITE 401
MIAMI, FL 33131 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: MARCELO J ADARVEZ

05/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PEREZ-BUCCI, EDUARDO A
Address: 2977 MCFARLANE RD #302
City-St-Zip: MIAMI, FL 33133 US

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ADARVEZ, MARCELO J
Address: 168 SE 1 STREET, SUITE 401
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Change (X) Addition
Name: FERRERO, ALEXIS M
Address: 168 SE 1 STREET, SUITE 401
City-St-Zip: MIAMI, FL 33131

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: JAVIER M ADARVEZ

MGR

05/12/2005

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