

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026673

FILED
May 06, 2005
Secretary of State

Entity Name: TURNKEY OPERATION, L.L.C.

Current Principal Place of Business:

1610 LENOX AVENUE, SUITE 514
MIAMI BEACH, FL 33139

New Principal Place of Business:

1521 ALTON ROAD, SUITE 571
MIAMI BEACH, FL 33139

Current Mailing Address:

1610 LENOX AVENUE, SUITE 514
MIAMI BEACH, FL 33139

New Mailing Address:

1521 ALTON ROAD, SUITE 571
MIAMI BEACH, FL 33139

FEI Number: 47-0924862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

GONZALE, CIRA
12773 SW 45TH TERR
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

KONIA, BRADLEY S
1521 ALTON ROAD, SUITE 502
MIAMI BEACH, FL 33139 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: BRADLEY S KONIA

05/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KONIA, BRAD
Address: 1610 LENOX AVE #514
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: PECKHAM, MARK
Address: 1610 LENOX AVE # 514
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: SCHMIDT, TIMOTHY
Address: 1610 LENOX AVE #514
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KONIA, BRAD
Address: 1521 ALTON ROAD, SUITE 502
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change () Addition
Name: PECKHAM, MARK
Address: 1521 ALTON ROAD, SUITE 571
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change () Addition
Name: SCHMIDT, TIMOTHY
Address: 1521 ALTON ROAD, SUITE 571
City-St-Zip: MIAMI BEACH, FL 33139

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: BRADLEY S KONIA

MGRM

05/06/2005

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