

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026942

Entity Name: VEVANI PROPERTIES, LLC

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

7825 N.W. 57TH STREET
MIAMI, FL 33166

New Principal Place of Business:

5551 NW 159TH STREET
MIAMI GARDENS, FL 33014

Current Mailing Address:

7825 N.W. 57TH STREET
MIAMI, FL 33166

New Mailing Address:

5551 NW 159TH STREET
MIAMI GARDENS, FL 33014

FEI Number: 20-0122067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERNICA, EDUARDO A
8180 N.W. 36TH STREET, #230
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

VALDES, JOSE A
5551 NW 159TH STREET
MIAMI GARDENS, FL 33014 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: JOSE A. VALDES

04/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: VALDES, JOSE A
Address: 7825 N.W. 57TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: VALDES, MILAGROS
Address: 7825 N.W. 57TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VALDES, JOSE A
Address: 5551 NW 159TH STREET
City-St-Zip: MIAMI GARDENS, FL 33014

Title: MGRM (X) Change () Addition
Name: VALDES, MILAGROS
Address: 5551 NW 159TH STREET
City-St-Zip: MIAMI GARDENS, FL 33014

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: JOSE A. VALDES

MGR

04/21/2005

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