

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027078

FILED  
Mar 09, 2005  
Secretary of State

Entity Name: MALUI L.L.C.

## Current Principal Place of Business:

2717 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134

## New Principal Place of Business:

10556 NW 26TH STREET  
D 101  
DORAL, FL 33172

## Current Mailing Address:

2717 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134

## New Mailing Address:

10556 NW 26TH STREET  
D 101  
DORAL, FL 33172

FEI Number: 57-1179477

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SERGIO DE VARONA, CPA  
304 PALERMO AVENUE  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

CABANAS & ASSOCIATES, P.A.  
10520 NW 26TH STREET  
C 201  
DORAL, FL 33172 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: JOSEPH F. CABANAS

03/09/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: SCATTOLINI, MAURO  
Address: 2717 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM ( ) Delete  
Name: PROFETA, CONSTANZA  
Address: 2717 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM ( ) Delete  
Name: DI RAUSO, LUIS  
Address: 2717 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM ( ) Delete  
Name: SANTORO, PIERANGELA  
Address: 2717 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SCATTOLINI, MAURO MGRM  
Address: 10556 NW 26TH ST. - STE. D 101  
City-St-Zip: DORAL, FL 33172

Title: MGRM (X) Change ( ) Addition  
Name: SCATTOLINI, CONSTANZA MGRM  
Address: 10556 NW 26TH STREET - STE D 101  
City-St-Zip: DORAL, FL 33172

Title: MGRM (X) Change ( ) Addition  
Name: DI RAUSO, LUIS MGRM  
Address: 10556 NW 26TH STREET - STE D 101  
City-St-Zip: DORAL, FL 33172

Title: MGRM (X) Change ( ) Addition  
Name: SANTORO, PIERANGELA MGRM  
Address: 10556 NW 26TH STREET - STE D 101  
City-St-Zip: DORAL, FL 33172

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: MAURO SCATTOLINI

MGRM

03/09/2005

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