

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030963

FILED  
Apr 30, 2005  
Secretary of State

Entity Name: WRAP-N-ROLL SANDWICHES LLC

## Current Principal Place of Business:

1571 S. FEDERAL HIGHWAY  
FORT LAUDERDALE, FL 33316

## New Principal Place of Business:

## Current Mailing Address:

1119 N VICTORIA PARK RD  
UNIT 2  
FORT LAUDERDALE, FL 33304

## New Mailing Address:

1571 S. FEDERAL HIGHWAY  
FORT LAUDERDALE, FL 33316

FEI Number: 86-1077839

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEDRANO, MILEIDYS  
1119 N VICTORIA PARK RD  
UNIT 2  
FORT LAUDERDALE, FL 33304 US

## Name and Address of New Registered Agent:

MEDRANO, MILEIDYS  
1571 S. FEDERAL HIGHWAY  
FORT LAUDERDALE, FL 33316 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:

04/30/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: MEDRANO, MILEIDYS  
Address: 1119 N VICTORIA PARK RD UNIT 2  
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGRM ( ) Delete  
Name: MEDRANO, OMAR  
Address: 1119 N VICTORIA PARK RD UNIT 2  
City-St-Zip: FORT LAUDERDALE, FL 33304 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MEDRANO, MILEIDYS  
Address: 1571 S. FEDERAL HIGHWAY  
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGRM (X) Change ( ) Addition  
Name: MEDRANO, OMAR  
Address: 1571 S. FEDERAL HIGHWAY  
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: MILEIDYS MEDRANO

MNGR

04/30/2005

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