

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032672

FILED
Aug 05, 2005
Secretary of State

Entity Name: PEREZ & PEREZ, P.L.

Current Principal Place of Business:

100 ALMERIA AVENUE - SUITE 200
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

100 ALMERIA AVENUE - SUITE 200
MIAMI, FL 33134

New Mailing Address:

FEI Number: 90-0144712 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:

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEREZ, ANTHONY (TONY) J
Address: 100 ALMERIA AVENUE - SUITE 200
City-St-Zip: MIAMI, FL 33134

Title: MGR () Delete
Name: GARCIA-MENOCAL, ALFREDO
Address: 100 ALMERIA AVENUE - SUITE 200
City-St-Zip: MIAMI, FL 33134

Title: MGR () Delete
Name: PEREZ, DEBORAH N
Address: 100 ALMERIA AVENUE - SUITE 200
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: D. STOUTT AS ATTORNEY IN FACT FOR A. PEREZ MGR 08/05/2005

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