

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035664

Entity Name: FOLKSTONE, LLC

FILED
Jun 08, 2005
Secretary of State

Current Principal Place of Business:

8488 S.W. 94TH ST.
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

8488 S.W. 94TH ST.
MIAMI, FL 33156

New Mailing Address:

801 BRICKELL AVENUE
SUITE 1580
MIAMI, FL 33131

FEI Number: 05-0587321 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:

SKRLD, INC.
201 ALHAMBRA CIR., STE. 1102
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

NS CORPORATE SERVICES INC.
801 BRICKELL AVENUE
SUITE 1580
MIAMI, FL 33131 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: NS CORPORATE SERVICES INC.

06/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOUTHERN SEAS OF AME, RICA CORPORATI O N
Address: 13250 SW 128 STREET - 111
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: GNEVES, INC.,
Address: 8488 S.W. 94TH ST.
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: ROCHA INVESTMENTS IN, C.
Address: 799 CRANDON BLVD. - 502
City-St-Zip: KEY BISCAYNE, FL 32149

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: EPL INVESMENTS CORP.,
Address: 13250 SW 128 STREET - 111
City-St-Zip: MIAMI, FL 33186

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: SOUTHERN SEAS OF AMERICA CORPORATION

MGRM

06/08/2005

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