

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035788

Entity Name: HOLMES-RUSSO, L.L.C.

FILED
Jul 13, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 403841
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 403841
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-0409439 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:

HOLMES, JACKSON R
4300 N.W. 32 AVENUE
MIAMI, FL 33142 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: HOLMES, JACKSON R
Address: P.O. BOX 403841
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM () Delete
Name: RUSSO, MARIO
Address: 264 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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: JACKSON RIP HOLMES

MR.

07/13/2005

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