

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036359

FILED
Apr 30, 2005
Secretary of State

Entity Name: SERVAS USA ELEVATOR LLC

Current Principal Place of Business:

2655 LE JEUNE ROAD, SUITE 323
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2655 LE JEUNE ROAD, SUITE 323
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 42-1604810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAITIS, GEORGE R ESQ
MORAITIS, COFAR & KARNEY, P.A.
915 MIDDLE RIVER DR., STE. 506
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

GOMEZ DE LA VEGA, MARIA A
4535 NW 97TH COURT
MIAMI, FL 33134 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: MARIA GOMEZ DE LA VEGA

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: LAPLANA, LUIS
Address: 2655 LEJEUNE ROAD, S. #323
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: AIZPUN, ING. JOSE
Address: 2655 LEJEUNE ROAD, S. #323
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: LUIS LAPLANA

MGR

04/30/2005

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