

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 17, 2005
Secretary of State**

DOCUMENT# L03000036712

Entity Name: FREZO FINANCIAL SERVICES, LLC.

Current Principal Place of Business:

3059 GRAND AVE
330
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3059 GRAND AVE
330
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF PALMA, LLP
1650 SW 22ND ST
403
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: RODRIGUEZ, CHRISTIAN
Address: 3059 GRAND AVE. #330
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGR () Delete
Name: HERNANDEZ, ALAIN J
Address: 1111 BRICKELL BAY DR #2611
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, FREDDY
Address: 735 CRANDON BLVD #303
City-St-Zip: MIAMI, FL 33149 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: CHRISTIAN RODRIGUEZ

MGR

06/17/2005

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