

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036736

FILED
Jun 30, 2005
Secretary of State

Entity Name: CONSORCIO AMA-K COSMOVISION, LLC

Current Principal Place of Business:

3140 WEST 84TH ST., UNIT 5
HIALEAH, FL 33018

New Principal Place of Business:

6392 NW 84 TH AVE
MIAMI, FL 33166

Current Mailing Address:

3140 WEST 84TH ST., UNIT 5
HIALEAH, FL 33018

New Mailing Address:

6392 NW 84 TH AVE
MIAMI, FL 33166

FEI Number: 20-0253758 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:

JOSE GROGORIO TOVAR
ARIAS TOVAR & ASSOCIATES, P.A.
WESTON TOWN CTR, 1725 MAIN ST., STE. 209
WESTON, FL 33326 US

Name and Address of New Registered Agent:

OBANDO, IVAN D
6392 NW 84 TH AVE
MIAMI, FL 33166 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: IVAN OBANDO

06/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OBANDO, IVAN D
Address: 3140 WEST 84TH ST.
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: MGR () Delete
Name: TRUJILLO, MARCO V
Address: 3173 SW 141 TERR.
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OBANDO, IVAN D
Address: 6392 NW 84 TH AVE
City-St-Zip: MIAMI, FL 33166

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: IVAN OBANDO

MGR

06/30/2005

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