

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042608

FILED  
Apr 18, 2005  
Secretary of State

Entity Name: ARENCIBIA, GALLEGOS & ASSOCIATES, LLC

## Current Principal Place of Business:

9700 S. DIXIE HIGHWAY  
SUITE #570  
MIAMI, FL 33156 US

## New Principal Place of Business:

9130 S. DADELAND BLVD.  
SUITE 1902  
MIAMI, FL 33156 US

## Current Mailing Address:

9700 S. DIXIE HIGHWAY  
SUITE #570  
MIAMI, FL 33156 US

## New Mailing Address:

9130 S. DADELAND BLVD.  
SUITE 1902  
MIAMI, FL 33156 US

FEI Number: 43-2032937

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALLEGOS, MARK S ESQ.  
9700 S. DIXIE HIGHWAY  
SUITE #570  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

ARENCIBIA, RAUL  
9130 S. DADELAND BLVD.  
SUITE 1902  
MIAMI, FL 33156 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: RAUL ARENCIBIA

04/18/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: GALLEGOS, MARK S  
Address: 9700 S. DIXIE HIGHWAY SUITE 570  
City-St-Zip: MIAMI, FL 33156

Title: MGRM ( ) Delete  
Name: ARENCIBIA, RAUL  
Address: 9700 S. DIXIE HIGHWAY SUITE 570  
City-St-Zip: MIAMI, FL 33156

Title: MGRM ( ) Delete  
Name: GALLEGOS & ASSOCIATE, S, LLC  
Address: 10050 SW 63RD PLACE  
City-St-Zip: MIAMI, FL 33156

Title: MGRM ( ) Delete  
Name: LAW OFFICES OF RAUL, A. ARENCIBIA, P .A.  
Address: 9700 S. DIXIE HIGHWAY, SUITE 570  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GALLEGOS, MARK S  
Address: 9130 S. DADELAND BLVD., SUITE 1902  
City-St-Zip: MIAMI, FL 33156

Title: MGRM (X) Change ( ) Addition  
Name: ARENCIBIA, RAUL  
Address: 9130 S. DADELAND BLVD., SUITE 1902  
City-St-Zip: MIAMI, FL 33156

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

Title: MGRM (X) Change ( ) Addition  
Name: LAW OFFICES OF RAUL, A. ARENCIBIA, P .A.  
Address: 9130 S. DADELAND BLVD., SUITE 1902  
City-St-Zip: MIAMI, FL 33156

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: RAUL ARENCIBIA

MGRM

04/18/2005

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