

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043275

FILED
Aug 11, 2005
Secretary of State

Entity Name: LIS AND LORD ENTERPRISES, LLC

Current Principal Place of Business:

11030 NW 48TH TERRACE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11030 NW 48TH TERRACE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 05-0594368 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:

DUNOVER, LORENZO
11030 NW 48TH TERRACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

DUNOYER, LORENZO
11030 NW 48TH TERRACE
MIAMI, FL 33178 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: LORENZO DUNOYER

08/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUNOYER, LORENZO
Address: 11030 NW 48TH TERRACE
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: ECHEVERRI, SANDRA
Address: 11030 NW 48TH TERRACE
City-St-Zip: MIAMI, FL 33178

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: LORENZO DUNOYER

PRES

08/11/2005

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