2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # L03000043667 1. Entity Name LA TRONCADA LLC Principal Place of Business Mailing Address 6937 NW 52 ST. - 6937 NW 52 ST. MIAMI, FL 33166 MIAMI, FL 33166 04152005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-2222823 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERNANDEZ, FLORENTINO DO NOT WRITE 6937 NW 52 ST. MIAMI, FL 33166 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9, MGR TITLE FERNANDEZ, FLORENTINO NAME 6937 NW 52 ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 U00000327363 Ŭ4/2Š/OŠ-8ŌO34-016 5D.OO MGR TITLE FERNANDEZ, CARLOS A 6937 NW 52 ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 TITLE MGR FERNANDEZ, ESTHER M STREET ADDRESS 6937 NW 52 ST. DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33166 TITLE MGR IN THIS SPACE FERNANDEZ, FLORENTINO SR. NAME STREET ADDRESS 6937 NW 52 ST. CITY-ST-7IP MIAMI, FL 33166 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 603, Florida Statutes.

FILED