2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 28, 2005
Secretary of State

DOCUMENT# L03000048512

Entity Name: EL FUENTE, LLC

Current Principal Place of Business:

1420 NE 4 CT
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

501 SE 2 ST
1039
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

1420 NE 4 CT
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

501 SE 2 ST
1039
FT. LAUDERDALE, FL 33301 US

FEI Number: 20-1897615 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
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:

IRONS, MICHAEL S
1420 NE 4 CT
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

IRONS, MICHAEL S
501 SE 2 ST
1039
FT. LAUDERDALE, FL 33301 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: MICHAEL S. IRONS 05/28/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete
Name: IRONS, MICHAEL S
Address: 1420 NE 4 CT
City-St-Zip: FT. LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: IRONS, MICHAEL S
Address: 501 SE 2 ST #1039
City-St-Zip: FT. LAUDERDALE, FL 33301 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: MICHAEL S. IRONS MGRM 05/28/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date