2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051934

Entity Name: ALMEIDA HOLDINGS, LLC

FILED Jan 31, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8900 S.W. 117TH AVENUE, SUITE #B-104

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

8900 S.W. 117TH AVENUE, SUITE #B-104

MIAMI, FL 33186

FEI Number: 03-0541058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALMEIDA, RODNEY 8900 S.W. 117TH AVENUE, SUITE #B-104

MIAMI, FL 33186 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ALMEIDA, RODNEY
 Name:

 Address:
 8900 S.W. 117TH AVENUE, SUITE #B-104
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 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: RODNEY ALMEIDA PVST 01/31/2005