2005 LIMITED LIABILITY COMPANY. ANNUAL REPORT

SIGNATURE: MAKE OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED Mar 17, 2005 08:00 AM Secretary of State

| DOCUMENT # L03000052140 1. Entity Name OSVALDO ONTIVERO, LLC | | | Secretary of State | |
|---|---|--|---|---|
| Principal Place of Business Mailing Address 50 W. 31 STREET 50 W. 31 STREET #203 #203 HIALEAH, FL 33012 US HIALEAH, FL 33012 US | | | 03152005 No Chg-LLC CR2E083 (10/03) 4. FEI Number Applied For Not Applicable 5. Certificate of Status Desired S5.00 Additional Fee Required | |
| DO NOT WRITE IN THIS SPACE | | | | CE |
| 50 W. 31 \$ #203 | 6. Name and Address of Current Registered Agr O, OSVALDO STREET FL 33012 | ent | | DO NOT WRITE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Filling Fee is \$50.00 Due by May 1, 2005 | | | | |
| 9. TITLE NAME STREET ADDRESS CITY-ST-ZIP | MANAGING MEMBERS/MANAGER P ONTIVERO, OSVALDO 50 W. 31 STREET, #203 HIALEAH, FL 33012 | S | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | U00000266019 03/17/05-80013-009 50.00 |
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| STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby c | certify that the information supplied with this filing does | not qualify for the exen | nplion stated in Sec | tion 119.07(3)(i), FlorIda Statutes. I further certify that the information ade under oath; that I am a managing member or manager of the |
| indicated limited lia | on this report is true and accurate and that my signature billity company or the receiver or trustee empowered to | re shall have the same execute this report as | legal effect as if ma required by Chapte | ade under oath; that I am a managing member or manager of the or 608, Florida Statutes. |