

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053132

FILED
Apr 29, 2005
Secretary of State

Entity Name: CHARLES M. FERNANDEZ, LLC

Current Principal Place of Business:

2999 NE 191 STREET, PENTHOUSE 8
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2999 NE 191 STREET, PENTHOUSE 8
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-0580756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, CHARLES M
2999 NE 191 STREET, PENTHOUSE 8
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: FERNANDEZ, CHARLES M
Address: 2999 NE 191 ST PH 8
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES:

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: CHARLES M. FERNANDEZ

MGRM

04/29/2005

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