

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055076

FILED
Jun 13, 2005
Secretary of State

Entity Name: DE LA SIERRA, PARIS & PERVILHAC, LLC

Current Principal Place of Business:

3740 N.E. SECOND AVE.
ATTN: ALEXIS DE LA SIERRA
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3740 N.E. SECOND AVE.
ATTN: ALEXIS DE LA SIERRA
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-0605191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: PERVILHAC, ION H
Address: 2655 S. BAYSHORE DR. #203
City-St-Zip: COCONUT GROVE, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: PARIS, PATRICIA
Address: 1 GROVE ISLE DR. #201
City-St-Zip: MIAMI, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: DE LA SIERRA, ALEXIS
Address: 2655 S. BAYSHORE DR. #203
City-St-Zip: COCONUT GROVE, FL 33133

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: ION PERVILHAC

MGR

06/13/2005

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