2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 23, 2005
Secretary of State

DOCUMENT# L03000055108

Entity Name: MANUEL DEL VALLE, SR., L.L.C.

Current Principal Place of Business:

14808 SW 179TH STREET
MIAMI, FL 33187 US

New Principal Place of Business:

14500 SW 88 AVENUE
APT. # 213
MIAMI, FL 33176 US

Current Mailing Address:

14808 SW 179TH STREET
MIAMI, FL 33187 US

New Mailing Address:

14500 SW 88 AVENUE
APT. # 213
MIAMI, FL 33176 US

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

Name and Address of Current Registered Agent:

MANUEL DEL VALLE, SR.
14808 SW 179TH STREET
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

MANUEL DEL VALLE, SR.
14500 SW 88 AVENUE
APT. # 213
MIAMI, FL 33176 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: MANUEL DEL VALLE, SR. 03/23/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: MANUEL DEL VALLE, SR,
Address: 14808 SW 179TH STREET
City-St-Zip: MIAMI, FL 33187 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: MANUEL DEL VALLE, SR,
Address: 14500 SW 88 AVENUE
City-St-Zip: MIAMI, FL 33176 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: MANUEL DEL VALLE, SR. MGR 03/23/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date