

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 19, 2005
Secretary of State**

DOCUMENT# L03000057311

Entity Name: GESODAN HOLDINGS, LLC

Current Principal Place of Business:

New Principal Place of Business:

C/O PEDRO A. ALVAREZ
5785 S.W. 118TH STREET
MIAMI, FL 33156

Current Mailing Address:

New Mailing Address:

C/O PEDRO A. ALVAREZ
5785 S.W. 118TH STREET
MIAMI, FL 33156

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

ALVAREZ, PEDRO A
200 S BISCAYNE BLVD.
STE 4900
MIAMI, FL 33131 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: ALVAREZ, PEDRO A
Address: 5785 SW 118TH ST
City-St-Zip: MIAMI, FL 33156

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: PEDRO A. ALVAREZ

MGRM

07/19/2005

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