

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006903

FILED
Apr 14, 2005
Secretary of State

Entity Name: YOUR US BUSINESS BROKER, LLC

Current Principal Place of Business:

9900 WEST SAMPLE RD SUITE 401
CORAL SPRINGS, FL 33065

New Principal Place of Business:

9900 WEST SAMPLE RD SUITE 101
CORAL SPRINGS, FL 33065

Current Mailing Address:

9900 WEST SAMPLE RD SUITE 401
CORAL SPRINGS, FL 33065

New Mailing Address:

9900 WEST SAMPLE RD SUITE 101
CORAL SPRINGS, FL 33065

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, ILEANA ARIAS ESQ
ARIAS TOVAR & ASSOCIATES, PA
1725 MAIN ST, STE 209-WESTON TOWN CENTER
WESTON, FL 33326 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: MGR () Delete
Name: CABRERA, LUIS M
Address: 1280 SOUTH POWER LINE RD, STE 5
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR () Delete
Name: ESCLUSA, ENRIQUE
Address: 1280 SOUTH POWER LINE RD, STE 5
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR () Delete
Name: ESCLUSA, JUAN C
Address: 1280 SOUTH POWER LINE RD, STE 5
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR () Delete
Name: AMADOR, FRANK
Address: 1280 SOUTH POWER LINE RD, STE 5
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR () Delete
Name: CARRILLO, JOSE T
Address: 1280 SOUTH POWER LINE RD, STE 5
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

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

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

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

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

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: EDUARDO SOSA

MANG

04/14/2005

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