

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008904

FILED
Jan 17, 2005
Secretary of State

Entity Name: QUINTO REAL HOLDINGS, LLC.

Current Principal Place of Business:

2960 NW 72ND AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2960 NW 72ND AVENUE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 37-1478305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, HUGO H
2960 NW 72ND AVENUE
MIAMI, FL 33122 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: ALVAREZ, HUGO H
Address: 2960 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33122

Title: MGR () Delete
Name: FERNANDEZ, LUIS M
Address: 2960 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33122

Title: MGR () Delete
Name: RECIO, RICARDO
Address: 2960 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33122

Title: MGR () Delete
Name: MIER, JORGE
Address: 2960 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33122

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:

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: HUGO H ALVAREZ

MGRM

01/17/2005

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