

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010869

FILED
Jul 26, 2005
Secretary of State

Entity Name: AFFINITY SERVICES GROUP, L.L.C.

Current Principal Place of Business:

SDQ 285 - 4440 NW 73RD AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

SDQ 285 - 4440 NW 73RD AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-0711495 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:

SALVADOR DA CUNHA
SDQ 285 - 4440 NW 73RD AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DACUNHA, SALVADOR
SDQ 285 - 4440 NW 73RD AVE
MIAMI, FL 33166 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: SALVADOR DACUNHA

07/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DA CUNHA, SALVADOR
Address: SDQ 285- 4440 NW 73RD AVENUE
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: REEVES, MARTA C
Address: 1627 BRICKELL SUITE 1706
City-St-Zip: MIAMI, FL 33129

Title: MGRM () Delete
Name: JOSE GREGG CASTRO, JUAN
Address: P.O. BOX 255
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DACUNHA, SALVADOR
Address: SDQ 285- 4440 NW 73RD AVENUE
City-St-Zip: MIAMI, FL 33166

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: SALVADOR DACUNHA

MGRM

07/26/2005

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