2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L04000010895 03-11-2005 90055 010 ****50.00 USUGA & ZAPATA, LLC Principal Place of Business Mailing Address 7227 NW 88 AVENUE 7227 NW 88 AVENUE TAMARAC, FL 33321 TAMARAC, FL 33321 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042005 Chg-LLC CR2E083 (10/03) Applied For 4. FEI Number City & State City & State 20-0705902 Not Applicable Zip Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZAPATA, HUGO Street Address (P.O. Box Number is Not Acceptable) 7227.NW.88 AVENUE TAMARAC, FL 33321 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature DATE Filing Fee Is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGRM Delete ☐ Change ☐ Addition TITLE TITLE HUGO, ZAPATA NAME **7227 NW 88 AVENUE** STREET ADDRESS STREET ADDRESS TAMARAC, FL 33321 CITY-ST-ZIP CITY - ST - ZIP MGR Change ■ Addition TITLE ☐ Detete TITLE GUSTAVO, USUGA NAME NAME **7227 NW 88 AVENUE** STREET ADDRESS STREET ADDRESS TAMARAC, FL 33321 CITY-ST-ZIF CITY-ST-ZIP Delete TITLE Change ☐ Addition TETLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP □ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify 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 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 justee empowered to execute this report as required by Chapter 608, Florida Statutes. (954) 726-1010 HUGO ZAPATA **SIGNATURE**

RINTED HAME OF BIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Mar 11, 2005 8:00 am