

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011423

FILED  
Jun 21, 2005  
Secretary of State

Entity Name: AMKE REGISTERED AGENTS, L.L.C.

**Current Principal Place of Business:**

ONE S.E. THIRD AVE, STE 2250  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

ONE S.E. THIRD AVE, STE 2250  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number:                      FEI Number Applied For (X)                      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:**

**Name and Address of New Registered Agent:**

ABALLI, MILNE, KALIL & ESCAGEDO, P.A.  
2250 SUNTRUST INTERNATIONAL CTR  
ONE S.E. THIRD AVE  
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:**

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title:                      MGR                      ( ) Change (X) Addition  
Name:                      ABALLI, ARTURO J  
Address:                      ONE SE THIRD AVE., SUITE 2250  
City-St-Zip:                      MIAMI, FL 33131

Title:                      MGR                      ( ) Change (X) Addition  
Name:                      MILNE, HENDRIK G  
Address:                      ONE SE THIRD AVE., SUITE 2250  
City-St-Zip:                      MIAMI, FL 33131

Title:                      MGR                      ( ) Change (X) Addition  
Name:                      KALIL, CRAIG P  
Address:                      ONE SE THIRD AVE., SUITE 2250  
City-St-Zip:                      MIAMI, FL 33131

Title:                      MGR                      ( ) Change (X) Addition  
Name:                      ESCAGEDO, ANA M  
Address:                      ONE SE THIRD AVE., SUITE 2250  
City-St-Zip:                      MIAMI, FL 33131

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: ARTURO J. ABALLI

MGR

06/21/2005

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