

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011925

Entity Name: GRUPO CORSICA, LLC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

C/O OSVALDO F TORRES, ESQ-KLUGER PERETZ
201 S BISCAYNE BLVD, STE 1700
MIAMI, FL 33131

Current Mailing Address:

C/O OSVALDO F TORRES, ESQ-KLUGER PERETZ
201 S BISCAYNE BLVD, STE 1700
MIAMI, FL 33131

New Principal Place of Business:

GRUPO CORSICA LLC.
4301 UNIVERSITY DR.
CORAL GABLES, FL 33146

New Mailing Address:

GRUPO CORSICA LLC.
4301 UNIVERSITY DR.
CORAL GABLES, FL 33146

FEI Number: 20-0844831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, OSVALDO F ESQ
C/O KLUGER PERETZ KAPLAN & BERLIN, PL
201 S BISCAYNE BLVD, STE 1700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CUDDIHY, JOHN B MR.
4301 UNIVERSITY DR.
CORAL GABLES, FL 33146 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: JOHN CUDDIHY

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CUDDIHY, JOHN
Address: 201 S BISCAYNE BLVD, STE 1700
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CUDDIHY, JOHN
Address: 4301 UNIVERSITY DR.
City-St-Zip: CORAL GABLES, FL 33146

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: JOHN CUDDIHY

CEO

04/25/2005

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