

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012513

FILED
Jan 21, 2005
Secretary of State

Entity Name: JOSHUA TREE HOLDINGS LLC

Current Principal Place of Business:

7600 W. 20TH AVENUE, SUITE 222
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

7600 W. 20TH AVENUE, SUITE 222
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 11-3685142 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RIVERO, JOSE
7600 W. 20TH AVENUE, SUITE 222
HIALEAH, FL 33016 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DOWNS, CRAIG T
Address: 255 UNIVERSITY DRIVE
City-St-Zip: CORAL GABLES, FL 33134 US

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: CRAIG T. DOWNS

M

01/21/2005

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