

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019827

Entity Name: 46 ACRES, LLC

FILED  
Apr 21, 2005  
Secretary of State

## Current Principal Place of Business:

C/O JOSE R. BOSCHETTI  
2901 SW 8 STREET, STE. 204  
MIAMI, FL 33135

## Current Mailing Address:

C/O JOSE R. BOSCHETTI  
2901 SW 8 STREET, STE. 204  
MIAMI, FL 33135

## New Principal Place of Business:

C/O JOSE R. BOSCHETTI  
1200 PONCE DE LEON BOULEVARD, 1ST FLOOR  
CORAL GABLES, FL 33134

## New Mailing Address:

C/O JOSE R. BOSCHETTI  
1200 PONCE DE LEON BOULEVARD, 1ST FLOOR  
CORAL GABLES, FL 33134

FEI Number: 20-0982321

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOSCHETTI, JOSE R  
C/O JOSE R. BOSCHETTI  
2901 SW 8 STREET, STE. 204  
MIAMI, FL 33135 US

## Name and Address of New Registered Agent:

BOSCHETTI, JOSE R  
C/O JOSE R. BOSCHETTI  
1200 PONCE DE LEON BOULEVARD, 1ST FLOOR  
CORAL GABLES, FL 33134 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: JOSE R BOSCHETTI

04/21/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

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

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: BOSCHETTI, JOSE R  
Address: 1200 PONCE DE LEON BOULEVARD, 1ST FLOOR  
City-St-Zip: CORLA GABLES, FL 33134

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: JOSE R BOSCHETTI

MGR

04/21/2005

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