2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATIIRE

Apr 08, 2005 8:00 am Secretary of State **DOCUMENT # L04000020494** 04-08-2005 90278 046 ****50.00 AAPCON, L.L.C. Mailing Address Principal Place of Business 717 PONCE DE LEON BLVD. SUITE 230 717 PONCE DE LEON BLVD. SUITE 230 ZUULOJAD CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3 Mailing Address P.O. BO 3630 JUSTISON Suite, Apt. #, etc. Suite, Apt. #, etc. 04062005 Chg-LLC CR2E083 (10/03) FEI Number 0-088 Applied For City & State Not Applicable MIAMI Zip \$5.00 Additional 5. Certificate of Status Desired ____ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RAMON RTEL ALEMAN, EVELIO ress (P.O. Box Number 717 PONCE DE LEON BLVD. SUITE 230 CORAL GABLES, FL 33134 MIAMI 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. RAMON PORTELA stered egent and title if applicable Filing Fee is \$50.00 Make check payable to Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. TITLE MGR TITLE ☐ Change ☐ Addition Delete ALEMAN, EVELIO NAME NAME 717 PONCE DE LEON BLVD. SUITE 230 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33134 Delete TILE ☐ Change ☐ Addition TTT E NAME ALEMAN, HUMBERTO NAME STREET ADDRESS 717 PONCE DE LEON BLVD. SUITE 230 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33134 MGR Delete MGR PORTELA ☐ Addition TITLE Change TITLE PORTELA, RAMON 3630 JUSTISON RD. PORTELA, RAMON NAME NAME STREET ADDRESS 717 PONCE DE LEON BLVD. SUITE 230 STREET ADDRESS MAMI FL. 33133 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33134 MGR. ☐ Delete TITLE ☐ Change Addition TITLE PORTELA, ADRÍANA 3630 JUSTISON RD. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-719 MIAM CITY-ST-7IP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

RAMON PORTELA

FILED

4/6/05 35-740-0962