

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023552

Entity Name: INMOBILIARIA SEIRE, LLC

FILED  
Apr 20, 2005  
Secretary of State

## Current Principal Place of Business:

C/O 1500 SAN REMO AVE, STE 103  
CORAL GABLES, FL 33146

## New Principal Place of Business:

3000 NW 79TH AVENUE  
MIAMI, FL 33122

## Current Mailing Address:

C/O 1500 SAN REMO AVE, STE 103  
CORAL GABLES, FL 33146

## New Mailing Address:

3000 NW 79TH AVENUE  
MIAMI, FL 33122

FEI Number: 20-0940407

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BARED, PABLO R ESQ  
BARED AND ASSOC, PA  
1500 SAN REMO AVE, STE 103  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

FLORES-HERNANDEZ, JESUS A  
1270 CROSSBILL CT  
WESTON, FL 33327 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: JESUS A FLORES-HERNANDEZ

04/20/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: ECHEVERRI, CESAR J  
Address: C/O 1500 SAN REMO AVE, STE 103  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR ( ) Delete  
Name: FLORES-HERNANDEZ, JOSE C  
Address: C/O 1500 SAN REMO AVE, STE 103  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR ( ) Delete  
Name: FLORES-GONZALEZ, JESUS A  
Address: C/O 1500 SAN REMO AVE, STE 103  
City-St-Zip: CORAL GABLES, FL 33146

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ECHEVERRI, CESAR J  
Address: 3000 NW 79TH AVENUE  
City-St-Zip: MIAMI, FL 33122

Title: MGR (X) Change ( ) Addition  
Name: FLORES-HERNANDEZ, JOSE C  
Address: 1270 CROSSBILL CT  
City-St-Zip: WESTON, FL 33327

Title: MGRM (X) Change ( ) Addition  
Name: FLORES-GONZALEZ, JESUS A  
Address: 1270 CROSSBILL CT  
City-St-Zip: WESTON, FL 33327

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: JESUS A FLORES-HERNANDEZ

MGRM

04/20/2005

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