

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023659

FILED
Mar 02, 2005
Secretary of State

Entity Name: PART OF ENTERPRISES, LLC

Current Principal Place of Business:

2534 FLAMINGO DR.
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2534 FLAMINGO DR.
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 38-3700109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAINT, TIARA
1531 W. 23RD STREET
MIAMI BEACH, FL 331404516 US

Name and Address of New Registered Agent:

SAINT, TIARA
2534 FLAMINGO DR.
MIAMI BEACH, FL 33140 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: TIARA SAINT

03/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SAINT, TIARA
Address: 1531 W. 23RD STREET
City-St-Zip: MIAMI BEACH, FL 331404516

Title: MGR () Delete
Name: GIUSSANI, CLAUDIO
Address: 1531 W. 23RD STREET
City-St-Zip: MIAMI BEACH, FL 331404516

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAINT, TIARA
Address: 2534 FLAMINGO DR.
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR (X) Change () Addition
Name: GIUSSANI, CLAUDIO
Address: 2534 FLAMINGO DR.
City-St-Zip: MIAMI BEACH, FL 33140

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: TIARA SAINT

MGR

03/02/2005

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