

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024642

Entity Name: LEAL & SECADA, LLC

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

1008 CORAL WAY
CORAL GABLES, FL 33134

New Principal Place of Business:

9355 GALLARDO ST
CORAL GABLES, FL 33156

Current Mailing Address:

1008 CORAL WAY
CORAL GABLES, FL 33134

New Mailing Address:

9355 GALLARDO ST
CORAL GABLES, FL 33156

FEI Number: 04-3818968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LEAL, EDUARDO A
1008 CORAL WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LEAL, EDUARDO A
9355 GALLARDO ST
CORAL GABLES, FL 33156 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:

06/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SECADA, JUAN
Address: 5175 S.W. 62ND AVE.
City-St-Zip: MIAMI, FL 33156

Title: MGR () Delete
Name: LEAL, EDUARDO A
Address: 1008 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: LEAL, EDUARDO A
Address: 9355 GALLARDO ST
City-St-Zip: CORAL GABLES, FL 33156

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: EDUARDO.A LEAL

PRE

06/29/2005

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