

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025279

FILED  
Apr 12, 2005  
Secretary of State

Entity Name: APONTE FAMILY HOLDINGS LLC

**Current Principal Place of Business:**

14318 SW 181 ST  
MIAMI, FL 33177

**New Principal Place of Business:**

**Current Mailing Address:**

14318 SW 181 ST  
MIAMI, FL 33177

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

APONTE, TOMMY  
14318 SW 181 ST.  
MIAMI, FL 33177 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: APONTE, TOMMY  
Address: 14318 SW 181 ST.  
City-St-Zip: MIAMI, FL 33177

Title: MGR ( ) Delete  
Name: APONTE, MERCY  
Address: 14318 SW 181 ST  
City-St-Zip: MIAMI, FL 33177

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: APONTE, TOMMY  
Address: 14318 SW 181 ST.  
City-St-Zip: MIAMI, FL 33177

Title: MGRM (X) Change ( ) Addition  
Name: APONTE, MERCY  
Address: 14318 SW 181 ST  
City-St-Zip: MIAMI, FL 33177

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: TOMMY APONTE

MGRM

04/12/2005

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