

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028886

Entity Name: 1005, LLC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

8240 NW 30TH TERRACE
MIAMI, FL 33122

New Principal Place of Business:

P.O. BOX 227296
MIAMI, FL 33122

Current Mailing Address:

8240 NW 30TH TERRACE
MIAMI, FL 33122

New Mailing Address:

P.O. BOX 227296
MIAMI, FL 33122

FEI Number: 77-0630794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINI, RONALD A
ONE BISCAYNE TOWER
2 SOUTH BISCAYNE BLVD. SUITE 3580
MIAMI, FL 33131 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: 1005, INC.,
Address: 8240 NW 30TH TERRACE
City-St-Zip: MIAMI, FL 33122

Title: MGR () Delete
Name: SOSA, LUIS E
Address: 8240 NW 30TH TERRACE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: 1005, CORP.,
Address: P.O. BOX 227296
City-St-Zip: MIAMI, FL 33122

Title: MGR (X) Change () Addition
Name: SOSA, LUIS E
Address: P.O. BOX 227296
City-St-Zip: MIAMI, FL 33122

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: LUIS E SOSA

MGR

04/25/2005

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