2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 31, 2005 8:00 am Secretary of State

1. Entity Nam	MENT # L04000029		01-31-2005 90203 004 ****50.00					
Principal Place of Business 18851 NE 29TH AVENUE STE. 784 AVENTURA, FL 33180 Mailing Address 18851 NE 29TH AVENUE AVENTURA, FL 33180			STE. 784		, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,		
	Place of Business	3. Mailing Address						
20803 BISCAYNE BUD 20803 BISCAYNE BUD Suite, Apt. #, etc.			<i>ISCAPUE</i>	0126200	E 05-110	OB 05000 (40(00)		
302 City & State		City & State		4. FEI Nu	mhar	CR2E083 (10/03)	plied For	
AVENTURA , FL		AVEN	TURA	FL	20-10-	133// No	t Applicable	
Zip 3 3	3/80 Country USA	Zip 33 180	Country US	5. Certific	ate of Status Desired	55.00 Add Fee Required		
	6. Name and Address of Current	Registered Agent	Name		and Address of New			
PIERI, LUCIANO M				SANTIAGO PITLLADO-MATHELI				
2655 LE JEUNE RD., STE. 403 CORAL GABLES, FL 33134			Street	Street Addrass (P.O. Box Number is Not Acceptable)				
			_ =	STE 302				
			City	LVENTUR			3180	
8. The above the obligat	named entity submits this statement to tions of registered agent	The purpose of changing its rec	gistered office or	registered agent, or	both, in the State of F	lorida. I am familiar with,	and accept	
SIGNATURE	Sellodelles	/				1-26- US DATE		
	Signature, typed or printed name of respected agent	and title if applicable. (NOTE: Re	egistered Agent signati	are required when reinstating)	DATE		
Filing Fee Is \$50.00 Due by May 1, 2005				Make check payable to Florida Department of State				
9.	MANAGING MEMBE	RS/MANAGERS	10.		ADDITIONS	S/CHANGES ·		
TITLE	MGRM VALENCIA, MANUEL F	- Delete -	TITLE NAME			Change	☐ Addition	
STREET ADDRESS	· · · · · · · · · · · · · · · · · · ·		STREET ADDRESS					
CITY-ST-ZIP			CITY-ST-ZIP	AVENT	IRA, FL	. 33180	·/	
TITLE NAME	MGRM PILLADO MATHEU, SANTIAGO	☐ Delete	TITLE NAME			Change	☐ Addition	
STREET ADDRESS	18851 NE 29TH AVENUE STE. 784			20803	BISCAYNS	EBLID ME	. 302	
CITY-ST-ZIP	AVENTURA, FL 33180		CITY-ST-ZIP	AVENT	una pa	33/80		
TITLE NAME		☐ Delete	TITLE NAME			Change	☐ Addition	
STREET ADDRESS			STREET ADDRESS			-	!	
CITY-ST-ZIP	1		CITY-ST-ZIP					
NAME		☐ Delete	· · · · · · · · · · · · · · · · · · ·			Channe	Addition	
		☐ Delete	TITLE NAME			☐ Change	☐ Addition	
STREET ADORESS CITY-ST-ZIP		☐ Delete	TITLE			☐ Change	∐ Addition	
STREET ADORESS CITY-ST-ZIP TITLE		☐ Delete	TITLE NAME STREET ADDRESS			☐ Change	Addition Addition	
CITY-ST-ZIP TITLE NAME			TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME			_		
CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE			_		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>-</u>		☐ Change	Addition	

11. I hereby certify that the information supplied with this filing does not qualify 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 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 of execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: 1-26-05 (305)466 1725
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Oxygene Proce P