

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029926

FILED
Jan 17, 2005
Secretary of State

Entity Name: SHEROTA & GONCALVES, L.L.C.

Current Principal Place of Business:

18140 S.W. 97 AVENUE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18140 S.W. 97 AVENUE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 80-0106291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEAH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GONCALVES, MELINDA A PARTNER
18140 SW 97 AVENUE
MIAMI, FL 33157 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: MELINDA A. GONCALVES

01/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: M. GONCALVES, INC.,
Address: 18140 S.W. 97 AVE
City-St-Zip: MIAMI, FL 33157

Title: MGRM () Delete
Name: EDWARD SHEROTA JR., CPA, PA
Address: 18140 S.W. 97 AVE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

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

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

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: MELINDA A. GONCALVES

MGRM

01/17/2005

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