

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031482

FILED
Mar 01, 2005
Secretary of State

Entity Name: THE PROTOCOL CENTRE LLC

Current Principal Place of Business:

2121 PONCE DE LON BLVD., SUITE 710
CORAL GABLES, FL 33134

New Principal Place of Business:

2121 PONCE DE LON BLVD.
SUITE 1005
CORAL GABLES, FL 33134

Current Mailing Address:

2121 PONCE DE LON BLVD., SUITE 710
CORAL GABLES, FL 33134

New Mailing Address:

2121 PONCE DE LON BLVD., SUITE 1005
CORAL GABLES, FL 33134

FEI Number: 20-1155325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLINAR, PEDRO M
6701 SUNSET DRIVE, #101
MIAMI, FL 33143 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: MGRM () Delete
Name: WINICK, PAULINE
Address: C/O 2645 S. BAYSHORE DRIVE, #1902
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: WEBB, DALE
Address: C/O 2645 S. BAYSHORE DRIVE, #1902
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WINICK, PAULINE
Address: 2121 PONCE DE LEON BLVD. SUITE 1005
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: WEBB, DALE
Address: 2121 PONCE DE LEON BLVD. SUITE 1005
City-St-Zip: CORAL GABLES, FL 331343

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: DALE C. WEBB

MGRM

03/01/2005

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