

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031818

FILED
Apr 27, 2005
Secretary of State

Entity Name: DUMENIGO MANAGEMENT, LLC

Current Principal Place of Business:

1325 S.W. 1ST STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1325 S.W. 1ST STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-1050272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOHATCH, JOHN S ESQ.
2600 DOUGLAS ROAD
PENTHOUSE 8
CORAL GABLES, FL 33135 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: DUMENIGO, FEDERICO
Address: 1325 S.W. 1ST STREET
City-St-Zip: MIAMI, FL 33135

Title: MGRM () Delete
Name: DUMENIGO, FEDERICO A
Address: 7081 S.W. 55TH TERRACE WEST
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: DUMENIGO, FRANCISCO M
Address: 321 ALESIO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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

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: FEDERICO DUMENIGO

MGRM

04/27/2005

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