

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000031944

Entity Name: PESANTES GROUP, LLC

FILED
May 20, 2005
Secretary of State

Current Principal Place of Business:

404 WEST PALM AIRE DRIVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

1650 NW 95 AVENUE
MIAMI, FL 33172

Current Mailing Address:

404 WEST PALM AIRE DRIVE
POMPANO BEACH, FL 33069

New Mailing Address:

1650 NW 95 AVENUE
MIAMI, FL 33172

FEI Number: 20-1543845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESANTES, FABIAN F
404 WEST PALM AIRE DRIVE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

PESANTES, ELISEA F
1650 NW 95 AVENUE
MIAMI, FL 33172 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: ELISEA PESANTES

05/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PESANTES, FABIAN F
Address: 404 WEST PALM AIRE DRIVE
City-St-Zip: POMPAN0 BEACH, FL 33069

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PESANTES, ELISEA
Address: 1650 NW 95 AVENUE
City-St-Zip: MIAMI, FL 33172

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: ELISEA PESANTES

MGR

05/20/2005

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