# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Jan 16, 2005**
**Secretary of State**

DOCUMENT# L04000036476

**Entity Name:** SUAREZ ASSETS MANAGEMENT, LLC

**Current Principal Place of Business:**

1240 OLDE DOUBLOON DRIVE
VERO BEACH, FL 32963

**New Principal Place of Business:**

**Current Mailing Address:**

1240 OLDE DOUBLOON DRIVE
VERO BEACH, FL 32963

**New Mailing Address:**

**FEI Number: 56-2466170** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

SOTO, OSVALDO N
2151 S LEJEUNE ROAD, SUITE 310
CORAL GABLES, FL 33134 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: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition
Name: SUAREZ, ALBERTO F MGRM
Address: 1240 OLDE DOUBLOON DRIVE
City-St-Zip: VERO BEACH,, FL 32963 US

Title: MGRM ( ) Change (X) Addition
Name: SUAREZ, CYNTHIA J MGRM
Address: 1240 OLDE DOUBLOON DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

Title: MGRM ( ) Change (X) Addition
Name: SUAREZ, SCOTT A MGRM
Address: 1240 OLDE DOUBLOON DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

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: ALBERTO F. SUAREZ MGRM 01/16/2005

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