

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039695

FILED
Jun 30, 2005
Secretary of State

Entity Name: CARLOS FORERO ENTERPRISE, LLC

Current Principal Place of Business:

644 CASCADE FALLS DR
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

9900 STIRLING RD
STE 211
COOPER CITY, FL 33023

New Mailing Address:

FEI Number: 20-1164101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FORERO, CARLOS
644 CASCADE FALLS DR
WESTON, FL 33327 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FORERO, CARLOS
Address: 644 CASCADE FALLS DR
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

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: CARLOS FORERO

MGR

06/30/2005

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