

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040252

Entity Name: 16TH AVENUE GROUP, LLC

FILED  
Mar 14, 2005  
Secretary of State

## Current Principal Place of Business:

7860 NW 66 STREET  
MIAMI, FL 33166

## New Principal Place of Business:

PO BOX 160367  
MIAMI, FL 33116

## Current Mailing Address:

P.O. BOX 832884  
MIAMI, FL 33283

## New Mailing Address:

PO BOX 160367  
MIAMI, FL 33116

FEI Number: 03-0542705

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HERNANDEZ, ROBERTO R  
7860 NW 66 STREET  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

HERNANDEZ, MANUEL R  
PO BOX 160367  
MIAMI, FL 33116 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: MANUEL R. HERNANDEZ

03/14/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: HERNANDEZ, ROBERTO R  
Address: P.O. BOX 832884  
City-St-Zip: MIAMI, FL 33283

Title: MGR ( ) Delete  
Name: HERNANDEZ, MANUEL R  
Address: P.O. BOX 832884  
City-St-Zip: MIAMI, FL 33283

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: HERNANDEZ, ROBERTO R  
Address: P.O. BOX 160367  
City-St-Zip: MIAMI, FL 33116

Title: MGR (X) Change ( ) Addition  
Name: HERNANDEZ, MANUEL R  
Address: P.O. BOX 160367  
City-St-Zip: MIAMI, FL 33116

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: MANUEL R. HERNANDEZ

MGR

03/14/2005

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