

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 19, 2005
Secretary of State**

DOCUMENT# L04000042506

Entity Name: ROY BUSTILLO AND WILLIAM E. PINO, LLC

Current Principal Place of Business:

New Principal Place of Business:

7035A SW 47TH STREET
MIAMI, FL 33155

Current Mailing Address:

New Mailing Address:

7035A SW 47TH STREET
MIAMI, FL 33155

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BUSTILLO, ROY
7035A SW 47TH STREET
MIAMI, FL 33155 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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: BUSTILLO, ROY
Address: 14237 SW 45TH STREET
City-St-Zip: MIAMI, FL 33175

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

Title: MGRM () Delete
Name: PINO, WILLIAM E
Address: 102 NORTH PROSPECT DRIVE
City-St-Zip: CORAL GABLES, FL 33133

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: WILLIAM E. PINO

MGRM

04/19/2005

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