2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Reinaldo D. Hernandez, Manager

NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Apr 19, 2005 8:00 am Secretary of State DOCUMENT # L04000043299 04-19-2005 90012 004 ****55.00 ALYSSA REAL ESTATE, L.L.C. Principal Place of Business Mailing Address 16710 N.W. 84TH COURT C/O IVAN A. GOMEZ, P.A. **EUNOLATP 601 BRICKELL KEY DRIVE, SUITE 507** MIAMI LAKES, FL 33016 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For X Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired χЖ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name IAG CORPORATE SERVICES, INC. 601 BRICKELL KEY DRIVE, SUITE 507 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33131 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. ζ... SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE ☐ Delete TITLE ☐ Change Addition MGR NAME NAME Reinaldo D. Hernandez 16710 N.W. 84th Court STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Miami Lakes, Florida 33016 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statyles. I further certify that the information indicated on this report is true and accurate and that my 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 Statyles.

FILED

(305)371-9213

Date