

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048490

FILED  
Sep 06, 2005  
Secretary of State

Entity Name: JUANRISARAH LLC

**Current Principal Place of Business:**

2665 S. BAYSHORE DRIVE, STE. 703  
MIAMI, FL 33133

**New Principal Place of Business:**

781 CRANDON BLVD  
PENTHOUSE 1  
KEY BISCAYNE, FL 33149

**Current Mailing Address:**

2665 S. BAYSHORE DRIVE, STE. 703  
MIAMI, FL 33133

**New Mailing Address:**

781 CRANDON BLVD  
PENTHOUSE 1  
KEY BISCAYNE, FL 33149

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

WORLD CORPORATE SERVICES, INC.  
2665 S. BAYSHORE DRIVE, STE. 703  
MIAMI, FL 33133    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:**

**ADDITIONS/CHANGES:**

Title:            MGR            ( ) Delete  
Name:            LEYVA, RICARDO  
Address:        2665 S. BAYSHORE DRIVE, STE. 703  
City-St-Zip:    MIAMI, FL 33133

Title:            MGR            (X) Change ( ) Addition  
Name:            LEYVA, RICARDO  
Address:        781 CRANDON BLVD  
City-St-Zip:    PENTHOUSE 1, FL 33149

Title:            MGR            ( ) Delete  
Name:            LEYVA, MARTA  
Address:        2665 S. BAYSHORE DRIVE, STE. 703  
City-St-Zip:    MIAMI, FL 33133

Title:            MGR            (X) Change ( ) Addition  
Name:            LEYVA, MARTA  
Address:        781 CRANDON BLVD  
City-St-Zip:    PENTHOUSE 1, FL 33149

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: MARTA LEYVA

MGR

09/06/2005

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