2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048775

Entity Name: CANAL CERO, LLC

FILED Apr 29, 2005 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|------------------------------------|
| Current Frincipal Flace Of Business. | New Fillicipal Flace Of Dusiliess. |

NORTH MIAMI, FL 33326 NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

 1001 NE 125TH ST
 1001 NE 125TH ST

 SUITE 101
 SUITE 101

NORTH MIAMI, FL 33326 NORTH MIAMI, FL 33161

FEI Number: 20-1309194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANTONIO, MIRANDA 1001 NE 125TH ST NORTH MIAMI FL, FL 33161 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: MGR () Delete Title: () Change () Addition

 Name:
 ANTONIO, MIRANDA
 Name:

 Address:
 1001 NE 125TH ST SUITE 101
 Address:

 City-St-Zip:
 NORTH MIAMI, FL 33161
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MIRANDA, DANIEL
 Name:

 Address:
 1001 NE 125TH ST
 Address:

 City-St-Zip:
 NORTH MIAMI, FL 33161
 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: RICARDO A. MIRANDA MGR 04/29/2005