2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049957

Entity Name: LAFERME & ASSOCIATES, LLC

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3395 FRANKLIN AVENUE # D 4876-118 PRINCESS ANNE ROAD COCONUT GROVE, FL 33133 US

102

VIRGINIA BEACH, VA 23462

Current Mailing Address: New Mailing Address:

3395 FRANKLIN AVENUE # D 4876-118 PRINCESS ANNE ROAD COCONUT GROVE, FL 33133 US

VIRGINIA BEACH, VA 23462 US

FEI Number: 20-1335562 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:

LAFERME, PENNY CASANOVA, MARIA 3395 FRANKLIN AVENUE # D 4705 NW 7TH STREET US COCONUT GROVE, FL 33133 401 MIAMI, FL 33126 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: MARIA CASANOVA 04/29/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM Title: MGRM (X) Change () Addition () Delete

LAFERME, CATHERINE LAFERME, CATHERINE Name: Name: Address: 3395 FRANKLIN AVENUE # D Address: 4876-118 PRINCESS ANNE ROAD City-St-Zip: COCONUT GROVE, FL 33133 US City-St-Zip: VIRGINIA BEACH, VA 23462 US

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: CATHERINE LAFERME **MGRM** 04/29/2005