

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051721

Entity Name: 3675 HOLDINGS, L.L.C.

FILED  
Sep 08, 2005  
Secretary of State

## Current Principal Place of Business:

1075 HIALEAH DRIVE  
HIALEAH, FL 33010

## New Principal Place of Business:

7721 S.W. 118TH PLACE  
MIAMI, FL 33183

## Current Mailing Address:

1075 HIALEAH DRIVE  
HIALEAH, FL 33010

## New Mailing Address:

7721 S.W. 118TH PLACE  
MIAMI, FL 33183

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

ROTH, JEFFREY C  
1500 SAN REMO AVENUE, SUITE 176  
C/O ROTH & SCHOLL  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

DORTA, EMILE  
7721 S.W. 118TH PLACE  
MIAMI, FL 33183 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: EMILE DORTA

09/08/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: DORTA, EMILE  
Address: % 1500 SAN REMO AVENUE, SUITE 176  
City-St-Zip: CORAL GABLES, FL 33146

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DORTA, EMILE  
Address: 7721 S.W. 118TH PLACE  
City-St-Zip: MIAMI, FL 33183

Title: MGR ( ) Change (X) Addition  
Name: MONDRAGON, KATIUSKA  
Address: 13420 S.W. 78TH STREET  
City-St-Zip: MIAMI, FL 33183

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: EMILE DORTA

MGR

09/08/2005

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