

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055238

Entity Name: SUERO & SUERO, LLC

FILED  
Apr 06, 2005  
Secretary of State

## Current Principal Place of Business:

800 CRANDON BLVD., SUITE 209  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

800 CRANDON BLVD.  
SUITE 209  
KEY BISCAYNE, FL 33149 US

## Current Mailing Address:

800 CRANDON BLVD., SUITE 209  
KEY BISCAYNE, FL 33149

## New Mailing Address:

800 CRANDON BLVD.  
SUITE 209  
KEY BISCAYNE, FL 33149 US

FEI Number: 20-1446425

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SQUIRE, STEVEN F ESQ.  
625 NORTHEAST THIRD AVENUE  
FORT LAUDERDALE, FL 33304 US

## Name and Address of New Registered Agent:

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:

Title: MGR ( ) Delete  
Name: SUERO, ALEJANDRO  
Address: 800 CRANDON BLVD., SUITE 209  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR (X) Delete  
Name: KING, ALEJANDRO S III  
Address: 800 CRANDON BLVD., SUITE 209  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SUERO, ALAN MR.  
Address: 800 CRANDON BLVD., SUITE 209  
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: ALAN SUERO

MGR

04/06/2005

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