

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055828

Entity Name: PILES & MARIN, LLC

FILED
Feb 24, 2005
Secretary of State

Current Principal Place of Business:

804 DOUGLAS RD SUITE 365
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

804 DOUGLAS RD SUITE 365
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-1502953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, LOURDES
330 GRECO AVENUE
107
CORAL GABLES, FL US

Name and Address of New Registered Agent:

MARIN, LOURDES
804 DOUGLAS RD SUITE 365
CORAL GABLES, FL 33134 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:

02/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MARIN, LOURDES
Address: 330 GRECO AVENUE, SUITE 107
City-St-Zip: CORAL GABLES, FL 33126

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARIN, LOURDES
Address: 804 DOUGLAS RD SUITE 365
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Change (X) Addition
Name: PILES, JUAN J
Address: 804 DOUGLAS RD SUITE 365
City-St-Zip: MIAMI, FL 33134

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: JUAN J. PILES

MGR

02/24/2005

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