

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057161

Entity Name: MICELLI GROUP L.L.C.

FILED  
Apr 26, 2005  
Secretary of State

## Current Principal Place of Business:

10556 NW 26 ST.  
D-101  
MIAMI, FL 33172 US

## Current Mailing Address:

10556 NW 26 ST.  
D-101  
MIAMI, FL 33172 US

FEI Number: 20-1444416

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

9737 NW 41 ST  
#615  
MIAMI, FL 33178 US

## New Mailing Address:

9737 NW 41 ST  
#615  
MIAMI, FL 33178 US

## Name and Address of Current Registered Agent:

DOS SANTOS, VERONICA  
10556 NW 26 ST.  
SUITE D-101  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

CABANAS & ASSOCIATES, P.A.  
10520 NW 26 ST.  
SUITE C 201  
DORAL, FL 33172 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: JOSEPH F. CABANAS

04/26/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: MICELLI, ALDO  
Address: 10556 NW 26 ST. SUITE D-101  
City-St-Zip: MIAMI, FL 33172 US

Title: MGRM ( ) Delete  
Name: DE MICELLI, MARIA M  
Address: 10556 NW 26 ST. SUITE D-101  
City-St-Zip: MIAMI, FL 33172 US

Title: MGR ( ) Delete  
Name: MICELLI, EURO  
Address: 10556 NW 26 ST. SUITE D-101  
City-St-Zip: MIAMI, FL 33172 US

Title: MGR ( ) Delete  
Name: MICELLI, HECTOR I  
Address: 10556 NW 26 ST. SUITE D-101  
City-St-Zip: MIAMI, FL 33172 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MICELLI, ALDO  
Address: 10720 NW 66 ST - #213  
City-St-Zip: DORAL, FL 33178 US

Title: MGRM (X) Change ( ) Addition  
Name: DE MICELLI, MARIA M  
Address: 10720 NW 66 ST - #213  
City-St-Zip: DORAL, FL 33178 US

Title: MGR (X) Change ( ) Addition  
Name: MICELLI, EURO  
Address: 10720 NW 66 ST - #213  
City-St-Zip: DORAL, FL 33178 US

Title: MGR (X) Change ( ) Addition  
Name: MICELLI, HECTOR I  
Address: 10720 NW 66 ST - #213  
City-St-Zip: DORAL, FL 33178 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: ALDO MICELLI

MGRM

04/26/2005

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