

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000058308

FILED
Apr 26, 2005
Secretary of State**Entity Name:** BIG SANTO DOMINGO, LLC.**Current Principal Place of Business:**10556 NW 26TH STREET
D-101
DORAL, FL 33172**New Principal Place of Business:**10556 NW 26TH STREET
D-101
DORAL, FL 33172 US**Current Mailing Address:**10556 NW 26TH STREET
D-101
DORAL, FL 33172**New Mailing Address:**10556 NW 26TH STREET
D-101
DORAL, FL 33172 US**FEI Number:** 20-1502737**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SCATTOLINI, MAURO
10556 N.W. 26TH STREET, SUITE D-101
DORAL, FL 33172 US**Name and Address of New Registered Agent:**CABANAS & ASSOCIATES, P.A.
10520 N.W. 26TH STREET
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: MGR () Delete
Name: ECHEVERRIA, RICARDO
Address: 7102 NW 112 COURT
City-St-Zip: DORAL, FL 33178Title: MGR () Delete
Name: SCATTOLINI, MAURO
Address: 10556 NW 26TH STREET #D-101
City-St-Zip: DORAL, FL 33172Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: ECHEVERRIA, RICARDO
Address: 7102 NW 112 COURT
City-St-Zip: DORAL, FL 33178 USTitle: MGR (X) Change () Addition
Name: ECHEVERRIA, YVETTE
Address: 7102 NW 112 COURT
City-St-Zip: MIAMI, FL 33178 USTitle: MGR () Change (X) Addition
Name: SCATTOLINI, MAURO
Address: 10556 NW 26 ST - #D101
City-St-Zip: DORAL, FL 33172 USTitle: MGR () Change (X) Addition
Name: PROFETA DE SCATTOLIN, CONSTANZA L
Address: 10556 NW 26 ST - #D 101
City-St-Zip: DORAL, FL 33172 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: MAURO SCATTOLINI

MGR

04/26/2005

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