

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059438

FILED
Jun 20, 2005
Secretary of State

Entity Name: ROBELO-KELLY HOLDINGS, L.L.C.

Current Principal Place of Business:

6175 N.W. 167TH STREET, UNIT G30
MIAMI, FL 33015

New Principal Place of Business:

5835 BLUE LAGOON DR.
SUITE 300
MIAMI, FL 33126

Current Mailing Address:

6175 N.W. 167TH STREET, UNIT G30
MIAMI, FL 33015

New Mailing Address:

5835 BLUE LAGOON DR.
SUITE 300
MIAMI, FL 33126

FEI Number: 55-0891268 FEI Number Applied For () FEI Number Not Applicable () 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:

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROBELO, ARNOLDO M
Address: 6175 NW 167TH STREET, UNIT G30
City-St-Zip: MIAMI, FL 33015

Title: MGR () Delete
Name: VALENIA, AGNES
Address: 6175 NW 167TH STREET, UNIT G30
City-St-Zip: MIAMI, FL 33015

Title: MGR () Delete
Name: ARGUELLO, IVONNE
Address: 6175 NW 167TH STREET, UNIT G30
City-St-Zip: MIAMI, FL 33015

Title: MGR () Delete
Name: ROBELO, EDUARDO E
Address: 6175 NW 167TH STREET, UNIT G30
City-St-Zip: MIAMI, FL 33015

Title: MGR () Delete
Name: ROBELO, ARNOLDO R
Address: 6175 NW 167TH STREET, UNIT G30
City-St-Zip: MIAMI, FL 33015

Title: MGR () Delete
Name: ROBELO, MICHAEL A
Address: 6175 NW 167TH STREET, UNIT G30
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROBELO, ARNOLDO M
Address: 5835 BLUE LAGOON DR. SUITE 300
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Change () Addition
Name: VALENCIA, AGNES
Address: 5835 BLUE LAGOON DRIVE SUITE 300
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Change () Addition
Name: ARGUELLO, IVONNE
Address: 5835 BLUE LAGOON DRIVE SUITE 300
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Change () Addition
Name: ROBELO, EDUARDO E
Address: 5835 BLUE LAGOON DRIVE SUITE 300
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Change () Addition
Name: ROBELO, ARNOLDO R
Address: 5835 BLUE LAGOON DRIVE SUITE 300
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Change () Addition
Name: ROBELO, MICHAEL A
Address: 5835 BLUE LAGOON DRIVE SUITE 300
City-St-Zip: MIAMI, FL 33126

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: AGNES V ALENCIA

MGR

06/20/2005

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