

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060221

Entity Name: TAJOSE L.L.C.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

2351 N.W. 93 AVE.
MIAMI, FL 33172

New Principal Place of Business:

2351 N.W. 93 AVE.
DORAL, FL 33172

Current Mailing Address:

2351 N.W. 93 AVE.
MIAMI, FL 33172

New Mailing Address:

2351 N.W. 93 AVE.
DORAL, FL 33172

FEI Number: 20-1515495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARQUEZ, JOAQUIN
2351 N.W. 93 AVE.
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MARQUEZ, JOAQUIN
2351 N.W. 93 AVE.
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:

01/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MARQUEZ, JOAQUIN
Address: 2351 N.W. 93 AVE.
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: MARQUEZ, SONIA
Address: 2351 N.W. 93 AVE.
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARQUEZ, JOAQUIN
Address: 2351 N.W. 93 AVE.
City-St-Zip: DORAL, FL 33172

Title: MGRM (X) Change () Addition
Name: MARQUEZ, SONIA
Address: 2351 N.W. 93 AVE.
City-St-Zip: DORAL, FL 33172

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: JOAQUIN MARQUEZ

MGRM

01/04/2005

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