

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061206

Entity Name: DURAY GROUP, LLC

FILED
Mar 02, 2005
Secretary of State

Current Principal Place of Business:

16694 NW 89TH CT.
MIAMI LAKES, FL 33018

New Principal Place of Business:

Current Mailing Address:

16694 NW 89TH CT.
MIAMI LAKES, FL 33018

New Mailing Address:

FEI Number: 20-2423441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, ANGEL
8181 NW 36 STREET
1002-04
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GONZALEZ, DUVIER
16694 NW 89 CT
MIAMI, FL 33018 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: DUVIER GONZALEZ

03/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GONZALEZ, DUVIER
Address: 16694 NW 89TH CT.
City-St-Zip: MIAMI, FL 33018

Title: MGRM () Delete
Name: LI, RAYSI
Address: 815 W 69TH PLACE
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DUVIER GONZALEZ

GP

03/02/2005

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