

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061748

FILED
Apr 15, 2005
Secretary of State

Entity Name: HUERTAX & MIRANDA ASSOC., LLC

Current Principal Place of Business:

7901 N.W. 21 ST.
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7901 N.W. 21 ST.
MIAMI, FL 33122

New Mailing Address:

FEI Number: 20-1519494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUERTAS, SAMUEL
7901 N.W. 21 ST.
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: HUERTAS, SAMUEL
Address: 7901 N.W. 21 ST.
City-St-Zip: MIAMI, FL 33122

Title: MGR () Delete
Name: MIRANDA, CARLOS
Address: JAPON 536 Y NACIONES UNIDAS
City-St-Zip: QUITO-ECUADOR-SUR AMERICA,

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: SAMUEL HUERTAS

MGR

04/15/2005

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