2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064005

FILED Aug 30, 2005 Secretary of State

Entity Name: KELLY & MENENDEZ DESIGN ASSOCIATES, L.L.C.

New Principal Place of Business: Current Principal Place of Business: 5601 COLLINS AVENUE CU-15 MIAMI BEACH, FL 33140 **Current Mailing Address: New Mailing Address:** 5601 COLLINS AVENUE CU-15 MIAMI BEACH, FL 33140 FFI Number: FEI Number Applied For (X) 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: MENENDEZ, DANIEL 5601 COLLINS AVENUE CU-15 MIAMI BEACH, FL 33140 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete MENENDEZ, DANIEL Name: Name: Address: 5601 COLLINS AVENUE CU-15 Address: City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: KELLY, JANET Name: Address: 5601 COLLINS AVE. CU-15 Address: City-St-Zip: MIAMI BEACH, FL 33140 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: DANIEL MENENDEZ MGR 08/30/2005