2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066452

Entity Name: GEORGINA AMORES CONDO LLC

FILED Apr 24, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16413 NW 12 STREET 801 SW 133RD TERR

PEMBROKE PINES, FL 33028 US APT K414

PEMBROKE PINES, FL 33027 US

Current Mailing Address: New Mailing Address:

16413 NW 12 STREET 801 SW 133RD TERR

PEMBROKE PINES, FL 33028 US APT K414

PEMBROKE PINES, FL 33027 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMORES, GEORGINA
AMORES, GEORGINA
16413 NW 12 STREET
AMORES, GEORGINA
801 SW 103RD TERR

PEMBROKE PINES, FL 33028 US APT K414
PEMBROKE PINES, FL 33027 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: 04/24/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 AMORES, GEORGINA
 Name:
 AMORES, GEORGINA

 Address:
 16413 NW 12 STREET
 Address:
 801 SW 133RD TERR K414

 City-St-Zip:
 PEMBROKE PINES, FL 33028 US
 City-St-Zip:
 PEMBROKE PINES, FL 33027 US

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: GRORGINA AMORES MGRM 04/24/2005