2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Feb 24, 2005 8:00 am **Secretary of State DOCUMENT # L04000066716** 02-24-2005 90106 036 ****50.00 SAUCEDO 1945, L.L.C. Principal Place of Business Mailing Address 128 MORNINGSIDE DRIVE 128 MORNINGSIDE DRIVE CORAL GABLES, FL 33133 CORAL GABLES, FL 33133 · 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02212005 Cha-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 56-2481226 Not Applicable Ζip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SEGREDO, FRANK J ESQ Street Address (P.O. Box Number is Not Acceptable) SEGREDO & WEISZ, ATTORNEYS AT LAW 9350 SOUTH DIXIE HIGHWAY STE. 1500 MIAMI, FL 33156 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and life it applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition RIQUEZES, JULIO NAME NAME 128 MORNINGSIDE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZEP CORAL GABLES, FL 33133 CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST 71P CITY-ST-ZIP TITLE Delete ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ше ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADORESS CITY-51-709 CITY-ST-ZIP TITLE ☐ Delete ŤΩF ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the similar flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

FILED

☐ Change

☐ Addition