

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067774

Entity Name: D.A.W. OF FLORIDA, LLC.

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

3785 NW 82ND AVENUE
SUITE 317
MIAMI, FL 33166 US

Current Mailing Address:

3785 NW 82ND AVENUE
SUITE 317
MIAMI, FL 33166 US

New Principal Place of Business:

10750 NW 66 ST
UNIT 304
DORAL, FL 33178 US

New Mailing Address:

10750 NW 66 ST
UNIT 304
DORAL, FL 33178 US

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

Name and Address of Current Registered Agent:

ZAMORA, ANTONIO R
201 SOUTH BISCAYNE BLVD.
SUITE 2500
MIAMI, FL 33131 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: MGRM () Delete
Name: CIFUENTES, ANA G
Address: 3785 NW 82ND AVENUE, SUITE 317
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM () Delete
Name: ZAMORA, ANTONIO R
Address: 201 SOUTH BISCAYNE BLVD. SUITE 2500
City-St-Zip: MIAMI, FL 33131 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CIFUENTES, ANA G
Address: 10750 NW 66 ST
City-St-Zip: DORAL, FL 33178 US

Title: MGRM (X) Change () Addition
Name: CASARES, BLAS R
Address: 10750 NW 66 ST
City-St-Zip: DORAL, FL 33178 US

Title: MGR () Change (X) Addition
Name: BARNOLA, ALEJANDRO
Address: 10750 NW 66 ST
City-St-Zip: DORAL, FL 33178 US

Title: MGR () Change (X) Addition
Name: ZAMORA, ANTONIO R
Address: 201 SOUTH BISCAYNE BLVD. SUITE 2500
City-St-Zip: MIAMI, FL 33131 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: ANA G. CIFUENTES

MRGM

03/29/2005

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