

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068846

Entity Name: PIEDRA DE AGUA, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

8370 WEST FALGLER STREET
SUITE 234
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

8370 WEST FALGLER STREET
SUITE 234
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 20-1650103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, EDUARDO JR.
8370 WEST FLAGLER STREET
SUITE 234
MIAMI, FL 33144 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: VILLALOBOS BARRIOS, HUGO A
Address: CALLE 71 - 3G Y 3F-EDIF PIEDRA DE AGUA- 4A
City-St-Zip: MARACAIBO-ZULIA, VZ 00000 US

Title: MGRM () Delete
Name: PAZ DE VILLALOBOS, NIOVES M
Address: CALLE 71 - 3G Y 3F-EDIF PIEDRA DE AGUA- 4A
City-St-Zip: MARACAIBO-ZULIA, VZ 00000 VZ

Title: MGRM () Delete
Name: VILLALOBOS PAZ, MARIANGELICA
Address: CALLE 71 - 3G Y 3F-EDIF PIEDRA DE AGUA- 4A
City-St-Zip: MARACAIBO-ZULIA, VZ 00000 VZ

Title: MGR () Delete
Name: VILLALOBOS PAZ, CARLOS E
Address: CALLE 71 - 3G Y 3F-EDIF PIEDRA DE AGUA- 4A
City-St-Zip: MARACAIBO-ZULIA, VZ 00000 VZ

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HUGO VILLALOBOS BARRIOS

MGRM

04/26/2005

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