2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070356

Entity Name: RICARDO M. GARRIDO LLC

FILED Jul 20, 2005 Secretary of State

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

407 LINCOLN ROAD 825 BRICKELL BAY DRIVE

SUITE 6J SUITE1248 MIAMI BEACH, FL 33139 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

407 LINCOLN ROAD 825 BRICKELL BAY DRIVE

SUITE 6J SUITE1248 MIAMI BEACH, FL 33139 SUITE 33131

FEI Number: 20-1697216 FEI Number Applied For () 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:

CORPORATE CREATIONS NETWORK, INC.

11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

RICARDO, GARRIDO
825 BRICKELL BAY DRIVE
SUITE1248

MIAMI, FL 33131 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: RICARDO GARRIDO 07/20/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: GARRIDO, RICARDO M Name: GARRIDO, RICARDO

Address: 407 LINCOLN ROAD SUITE 6J Address: 825 BRICKELL BAY DRIVE, SUITE 1248

City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI, FL 33131

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: RICARDO GARRIDO P 07/20/2005