

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070965

Entity Name: JUAN CARLOS RAMIREZ LLC

FILED
Aug 19, 2005
Secretary of State

Current Principal Place of Business:

7075 NW 186 ST
APT C-501
HIALEAH, FL 33015 US

Current Mailing Address:

7075 NW 186 ST
APT C-501
HIALEAH, FL 33015 US

New Principal Place of Business:

1200 BRICKELL BAY DR
SUITE 2209
MIAMI, FL 33131 US

New Mailing Address:

1200 BRICKELL BAY DR
SUITE 2209
MIAMI, FL 33131 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

RAMIREZ, JUAN C
9931 COSTA DEL SOL BLVD
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

RAMIREZ, JUAN C
1200 BRICKELL BAY DR
SUITE 2209
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: JUAN RAMIREZ

08/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RAMIREZ, JUAN C
Address: 7075 NW 186 ST APT C-501
City-St-Zip: HIALEAH, FL 33015 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAMIREZ, JUAN C
Address: 1200 BRICKELL BAY DR SUITE 2209
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: JUAN RAMIREZ

MGR

08/19/2005

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