

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073322

FILED
Apr 29, 2005
Secretary of State

Entity Name: HERRERA & ASSOCIATES LLC

Current Principal Place of Business:

100 BAYVIEW DRIVE
P. H. 30
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

2704 N.W. 14TH TERRACE
CAPE CORAL, FL 33993

Current Mailing Address:

GUSTAVO HERRERA
2704 NW 14TH TERRACE
CAPE CORAL, FL 33993

New Mailing Address:

GUSTAVO HERRERA
2704 N.W. 14TH TERRACE
CAPE CORAL, FL 33993

FEI Number: 11-3744516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, GUSTAVO A
100 BAYVIEW DRIVE
P. H. 30
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

HERRERA, GUSTAVO A
2704 N.W. 14TH TERRACE
CAPE CORAL, FL 33993 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: GUSTAVO A. HERRERA

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HERRERA, GUSTAVO A
Address: 100 BAYVIEW DRIVE, P. H. 30
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGMM (X) Delete
Name: HERRERA, DEBRA M
Address: 100 BAYVIEW DRIVE, P. H. 30
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: HERRERA, GUSTAVO A
Address: 2704 N.W. 14TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993

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: GUSTAVO A. HERRERA

MM

04/29/2005

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