

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075592

FILED
Sep 05, 2005
Secretary of State

Entity Name: KIZHUYAK BAY LODGE, L.L.C.

Current Principal Place of Business:

8150 SW 163RD AVENUE
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

8150 SW 163RD AVENUE
MIAMI, FL 33193

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

VILLOLDO, GUSTAVO SR
8150 SW 163RD AVENUE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

VILLOLDO, GUSTAVO SR
8150 SW 163RD AVENUE
MIAMI, FL 33193 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 VILLOLDO

09/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MNGR () Change (X) Addition
Name: VILLOLDO, GUSTAVO
Address: 8150 SW 163RD AVENUE
City-St-Zip: MIAMI, FL 33193 51

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 VILLOLDO

MNGR

09/05/2005

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