

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076869

FILED
Apr 17, 2005
Secretary of State

Entity Name: GUILLEN & COHEN ENROLLED AGENTS LLC

Current Principal Place of Business:

250 CATALONIA AVE., SUITE 400
CORAL GABLES, FL 331340678

New Principal Place of Business:

Current Mailing Address:

250 CATALONIA AVE., SUITE 400
CORAL GABLES, FL 331340678

New Mailing Address:

FEI Number: 20-1921770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLEN, ANA M
250 CATALONIA AVE., SUITE 400
CORAL GABLES, FL 331340678 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: MGR () Delete
Name: GUILLEN, ANA M
Address: 250 CATALONIA AVE., SUITE 400
City-St-Zip: CORAL GABLES, FL 331340678

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUILLEN & ASSOCIATES, , INC.
Address: 250 CATALONIA AVE., SUITE 400
City-St-Zip: CORAL GABLES, FL 331340678

Title: MGRM () Change (X) Addition
Name: G. COHEN & ASSOCIATE, S P.A
Address: 3850 HOLLYWOOD BLVD SUITE 402
City-St-Zip: HOLLYWOOD, FL 330216746

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: ANA GUILLEN

MGR

04/17/2005

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