

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076898

FILED
Mar 17, 2005
Secretary of State

Entity Name: LIWET OPERATING AND MANAGEMENT SERVICES LLC

Current Principal Place of Business:

12101 NW 98TH AVENUE
SUITE 6
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

12101 NW 98TH AVENUE
SUITE 6
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

FEI Number: 20-1787931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, MONICA
12101 NW 98TH AVENUE
SUITE 6
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

ROJAS, MONICA
3821 SW 185 AVE
MIRAMAR, FL 33029 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: MONICA ROJAS

03/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ROJAS, MONICA
Address: 12101 NW 98TH AVENUE, SUITE 6
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: MGRM () Delete
Name: ROJAS, FERNANDO
Address: 12101 NW 98TH AVENUE, SUITE 6
City-St-Zip: HIALEAH GARDENS, FL 33018 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROJAS, MONICA
Address: 3821 SW 185 AVE
City-St-Zip: MIRAMAR, FL 33029 US

Title: MGRM (X) Change () Addition
Name: ROJAS, FERNANDO
Address: 3821 SW 185 AVE
City-St-Zip: MIRAMAR, FL 33029 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: MONICA ROJAS

MGR

03/17/2005

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