2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078879

Entity Name: ADMIRABLE, LLC

Address:

City-St-Zip:

4942 SW 166 AVE

MIRAMAR, FL 33027

FILED May 03, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5448 SW 62 AVE 5793 NW 151 STREET MIAMI, FL 33155 SUITE MIAMI, FL 33014 **Current Mailing Address: New Mailing Address:** 5448 SW 62 AVE 5793 NW 151 STREET MIAMI, FL 33155 SUITE MIAMI, FL 33014 FEI Number: 20-1815667 FEI Number Applied For () 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: Name and Address of New Registered Agent: BARRERA, IGNACIO J BARRERA, IGNACIO 5448 SW 62 AVE 5793 NW 151 STREET SUITE MIAMI, FL 33155 MIAMI, FL 33014 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: IGNACIO BARRERA 05/03/2005 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BARRERA, IGNACIO J Name: Name: Address: 5448 SW 62 AVE Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SAGAS SERVICES INC. Name: Address: 15751 SW 15TH STREET Address: City-St-Zip: **DAVIE, FL 33326** City-St-Zip: Title: MGRM () Delete Title: () Change () Addition DAVILA, OLGA Name: Name: 15751 SW 15TH STREET Address: Address: City-St-Zip: **DAVIE, FL 33326** City-St-Zip: () Delete Title: MGR Title: () Change () Addition Name: CARRIZOSA, ANDRES Name:

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.

Address:

City-St-Zip:

SIGNATURE: IGNACIO BARRERA MGRM 05/03/2005