

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082329

Entity Name: UNO, LLC

FILED  
Feb 16, 2005  
Secretary of State

## Current Principal Place of Business:

13650 NORTHWEST EIGHTH STREET  
SUNRISE, FL 33325 US

## New Principal Place of Business:

13650 NW 8TH STREET  
SUNRISE, FL 33325 US

## Current Mailing Address:

13650 NORTHWEST EIGHTH STREET  
SUNRISE, FL 33325 US

## New Mailing Address:

13650 NW 8TH STREET  
SUNRISE, FL 33325 US

FEI Number: 14-1921889

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

ANTONIO VARGAS, CPA  
780 NW 42ND AVENUE, SUITE 516  
MIAMI, FL 33126 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: ANTONIO VARGAS

02/16/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: DALL'OMO, VITTORIO  
Address: 13650 NORTHWEST EIGHTH STREET  
City-St-Zip: SUNRISE, FL 33325 US

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CLASE, JOSE D  
Address: 780 N.W LE JEUNE ROAD SUITE-516  
City-St-Zip: MIAMI, FL 33126 US

Title: MGR ( ) Change (X) Addition  
Name: ROSARIO, ANGEL O  
Address: 780 N.W. LE JEUNE ROAD SUITE-516  
City-St-Zip: MIAMI, FL 33126 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: JOSE D. CLASE

MGRM

02/16/2005

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