

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082871

FILED
Jan 23, 2005
Secretary of State

Entity Name: 1001 PUERTA DEL SOL, LLC

Current Principal Place of Business:

5120 S.W. 82ND AVE.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5120 S.W. 82ND AVE.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-2154456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MESTRE, JORGE
5120 S.W. 82ND AVE.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MESTRE, JORGE A
5120 S.W. 82ND AVE.
MIAMI, FL 33155 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: JORGE A. MESTRE

01/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MESTRE, JORGE A
Address: 5120 S.W. 82ND AVE.
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE A. MESTRE

MGRM

01/23/2005

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