2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085027

Entity Name: GUSTAVO H DE ANGELIS, LLC

FILED Mar 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11313 N.W. 65 STREET DORAL, FL 33178

Current Mailing Address: New Mailing Address:

11313 N.W. 65 STREET DORAL, FL 33178

FEI Number: 20-1951083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNANDEZ DE ANGELIS, GUSTAVO DE ANGELIS, GUSTAVO H 11313 N.W. 65 STREET 11313 N.W. 65 STREET DORAL, FL 33178 US DORAL, FL 33178 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: GUSTAVO H. DE ANGELIS 03/11/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 HERNANDO DE ANGELIS, GUSTAVO H
 Name:
 DE ANGELIS, GUSTAVO H

 Address:
 11313 N.W. 65 STREET
 Address:
 11313 N.W. 65 STREET

 City-St-Zip:
 DORAL, FL 33178
 City-St-Zip:
 DORAL, FL 33178

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CABRERA, VANESA J
 Name:

 Address:
 11313 N.W. 65 STREET
 Address:

 City-St-Zip:
 DORAL, FL 33178
 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: GUSTAVO DE ANGELIS MGRM 03/11/2005