

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085228

Entity Name: MARTINEZ & MORALES, P.L.

FILED
Jun 14, 2005
Secretary of State

Current Principal Place of Business:

1111 BRICKELL AVENUE, SUITE 2500
C/O HUNTON & WILLIAMS LLP
MIAMI, FL 33131

Current Mailing Address:

1111 BRICKELL AVENUE, SUITE 2500
C/O HUNTON & WILLIAMS LLP
MIAMI, FL 33131

New Principal Place of Business:

2121 PONCE DE LEON BLVD.
SUITE 710A
CORAL GABLES, FL 33134

New Mailing Address:

2121 PONCE DE LEON BLVD.
SUITE 710A
CORAL GABLES, FL 33134

FEI Number: 76-0773397 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:

PROHIAS, RAFAEL G ESQ
HUNTON & WILLIAMS LLP
1111 BRICKELL AVENUE, SUITE 2500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTINEZ, JULIO
Address: 1111 BRICKELL AVENUE, SUITE 2500
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: MORALES, JORGE
Address: 1111 BRICKELL AVENUE, SUITE 2500
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTINEZ, JULIO R
Address: 2121 PONCE DE LEON BLVD., SUITE 710A
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: MORALES, JORGE M
Address: 2121 PONCE DE LEON BLVD., SUITE 710A
City-St-Zip: CORAL GABLES, FL 33134

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: JULIO R MARTINEZ

MGRM

06/14/2005

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