

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085532

FILED
Apr 15, 2005
Secretary of State

Entity Name: MIRADOR AMIGOS, LLC

Current Principal Place of Business:

21901 SW 97 COURT
MIAMI, FL 33190

New Principal Place of Business:

Current Mailing Address:

21901 SW 97 COURT
MIAMI, FL 33190

New Mailing Address:

FEI Number: 27-0120818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTAVILLO, TOMAS J
21901 SW 97 COURT
MIAMI, FL 33190 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/MEMBERS:

Title: MGRM () Delete
Name: SANTOS, FELIX
Address: 14420 SW 84 COURT
City-St-Zip: PALMETTO BAY, FL 33158

Title: MGRM () Delete
Name: SANTOS, LUDNA
Address: 14420 SW 84 COURT
City-St-Zip: PALMETTO BAY, FL 33158

Title: MGRM () Delete
Name: LOPEZ, LOHENGRIN
Address: 21901 SW 97 COURT
City-St-Zip: MIAMI, FL 33190

Title: MGRM () Delete
Name: LOPEZ, MADEL
Address: 21901 SW 97 COURT
City-St-Zip: MIAMI, FL 33190

Title: MGRM () Delete
Name: ESTAVILLO, TOMAS J
Address: 21901 SW 97 COURT
City-St-Zip: MIAMI, FL 33190

Title: MGRM () Delete
Name: ESTAVILLO, ROCIO
Address: 21901 SW 97 COURT
City-St-Zip: MIAMI, FL 33190

ADDITIONS/CHANGES:

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

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

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

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

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

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: TOMAS JAVIER ESTAVILLO

MGRM

04/15/2005

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