

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086401

Entity Name: FARO GROUP, LLC

FILED
Mar 16, 2005
Secretary of State

Current Principal Place of Business:

2588 SW 27TH AVE.
MIAMI, FL 33133

New Principal Place of Business:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 US

Current Mailing Address:

2588 SW 27TH AVE.
MIAMI, FL 33133

New Mailing Address:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 US

FEI Number: 20-1941269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2588 SW 27TH AVE.
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 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: EILEEN GARCIA

03/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RODRIGUEZ MONTOYA, LUIS J
Address: CARRERA 52, NO. 29A-111, LOCAL 211
City-St-Zip: MEDELLIN, COLOMBIA,

Title: MGR () Delete
Name: RODRIGUEZ MONTOYA, JUAN D
Address: CARRERA 52, NO. 29A-111, LOCAL 211
City-St-Zip: MEDELLIN, COLOMBIA,

Title: MGR () Delete
Name: MEJIA B., IVAN DARIO
Address: 4815 NW 79TH AVE. UNIT #3
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: JUAN D. RODRIGUEZ MO, NTOYA
Address: CARRERA 52, NO. 29A-111, LOCAL 211
City-St-Zip: MEDELLIN, COLOMBIA,

Title: MGR () Delete
Name: GOMEZ, JOSE F
Address: 4815 NW 79 AVE., UNIT #3
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: IVAN DARIO MEJIA B.,
Address: 4815 NW 79 AVE., UNIT #3
City-St-Zip: MIAMI, FL 33166

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
Name:
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: IVAN DARIO MEJIA

MGR

03/16/2005

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