## **2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

## Secretary of State 03-09-2005 90008 038 \*\*\*\*50.00 DOCUMENT # L04000087042 TRADEWINDS DELI LLC Principal Place of Business Mailing Address **401 BISCAYNE BLVD** 555 NE 15 ST THE HOUSE MIAMI, FL 33132 US SUITE 102 MIAMI, FL 33132 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03042005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 65-Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIMPSON, MICHAEL JR. Street Address (P.O. Box Number is Not Acceptable) 555 NE 15 ST SUITE 102 MIAMI, FL 33132 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE ☐ De tete TITLE ☐ Change Addition BIJUR, ROBERT NAME NAME STREET ADDRESS 555 NE 15 ST SUITE 102 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33132 CITY-ST-ZIP TITLE TITLE MEMK ☐ Defete ☐ Change Addition | Michael Simpon JR NAME NAME STREET ADDRESS STREET ADDRESS 555 NE 15 5T # 102 CITY-ST-ZIP CITY-ST-ZIP Mimmy Fla 3313 TITLE ☐ De lete TITLE MUMP Change 4 Addition HAIRY SOSEB 2705 H: LOLAST NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP minmi Fla 33133 TITLE De lete TITLE MGMR ☐ Change ■ Addition CHARIES SIGHE NAME NAME 114 W. SAM Marino Dr. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MiAmi Fla 33139 TITLE MEMR ☐ De lete TITLE Change Addition NAME Flora Schumer STREET ADDRESS STREET ADDRESS 4033 SE HAMMOCR PL CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing foes not qualify 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 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 free empowered to execute this report as required by Chapter 608, Florida Statutes.

ING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**FILED** 

Mar 09, 2005 8:00 am

305-379-5/19

Daytime Phone #