

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092008

Entity Name: 728 DEL VISTA, LLC

FILED
Jul 20, 2005
Secretary of State

Current Principal Place of Business:

20937 BAY COURT
SUITE # 116
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20937 BAY COURT
SUITE # 116
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-2294167 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:

QUINTERO, MILTON F
20634 NE 9TH COURT
MIAMI, FL 33179 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: ALL BOYS, INC.,
Address: 20937 BAY COURT
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALL BOYS, INC.,
Address: 20937 BAY COURT # 116
City-St-Zip: AVENTURA, FL 33180

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 ARIEL CHAMPANIER

MGRM

07/20/2005

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