

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092972

FILED
Apr 30, 2005
Secretary of State

Entity Name: AGOSTINA, LLC

Current Principal Place of Business:

1521 ALTON ROAD, #732
MIAMI BEACH, FL 33139

New Principal Place of Business:

747 4TH ST. #101
MIAMI BEACH, FL 33139

Current Mailing Address:

1521 ALTON ROAD, #732
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-2133999 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FEIJOO, LUIS
1504 BAY ROAD, APT. M-1012
MIAMI BEACH, FL 33139 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: MGR () Delete
Name: FEIJOO, LUIS
Address: 1504 BAY ROAD, APT. M-1012
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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: LUIS FEIJOO

MGR

04/30/2005

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