

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093036

FILED
May 02, 2005
Secretary of State

Entity Name: DELAMADRIZ NIETO AND PARTNERS L.L.C.

Current Principal Place of Business:

199 EAST FLAGLER STREET #147
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

199 EAST FLAGLER STREET #147
MIAMI, FL 33131

New Mailing Address:

FEI Number: 02-0733324 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:

SHARON, JONATHAN BRYCE
11430 S.W. 115TH LANE
MIAMI, FL 33176 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: DE LA MADRIZ, JUAN ANDRES
Address: 11260 S.W. 114 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: NIETO, SERGIO
Address: 1825 PONCE DE LEON SUITE 197
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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: JUAN ANDRES DE LA MADRIZ

MGMR

05/02/2005

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