

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093836

FILED
Jan 19, 2005
Secretary of State

Entity Name: TRIESTE PRESERVE, L.L.C.

Current Principal Place of Business:

19122 SOUTHWEST 65TH STREET
PEMBROKE PINES, FL 33332

New Principal Place of Business:

Current Mailing Address:

19122 SOUTHWEST 65TH STREET
PEMBROKE PINES, FL 33332

New Mailing Address:

FEI Number: 56-2494222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART LAW FIRM, P.L.C.
600 FIFTH AVENUE SOUTH
SUITE 205
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

ESCOTO, RODRIGO
19122 SW 65TH STREET
PEMBROKE PINES, FL 33332 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: RODRIGO ESCOTO

01/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ESCOTO, RODRIGO
Address: 19122 SW 65TH STREET
City-St-Zip: PEMBROKE PINES, FL 33332

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: RODRIGO ESCOTO

MGRM

01/19/2005

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