

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014418

FILED
Jan 12, 2006
Secretary of State

Entity Name: POSE & LOPEZ ARCHITECTS, LLC

Current Principal Place of Business:

4105 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33146

New Principal Place of Business:

3400 CORAL WAY,
5TH FLOOR
MIAMI, FL 33146

Current Mailing Address:

4105 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33146

New Mailing Address:

3400 CORAL WAY
5TH FLOOR
MIAMI, FL 33146

FEI Number: 20-2338474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POSE, MANUEL G
4131 LAGUNA STREET
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

POSE, MANUEL G
3400 CORAL WAY
5TH FLOOR
MIAMI, FL 33146 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: MANUEL G POSE

01/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BIENVENIDO EPIFANIO, LOPEZ DE ARMAS
Address: 4105 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: POSE, MANUEL V
Address: 4105 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: POSE, MANUEL G
Address: 4105 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOPEZ, BIENVENIDO E
Address: 3400 CORAL WAY
City-St-Zip: MIAMI, FL 33146

Title: MGR (X) Change () Addition
Name: POSE, MANUEL V
Address: 3400 CORAL WAY
City-St-Zip: MIAMI, FL 33146

Title: MGR (X) Change () Addition
Name: POSE, MANUEL G
Address: 3400 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MANUEL G POSE

MGR

01/12/2006

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