

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062371

Entity Name: 95-2-305, LLC

FILED
Feb 08, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 4664
MIAMI GARDENS, FL 33014

New Principal Place of Business:

5190 NW 167 ST
PH 306
MIAMI GARDENS, FL 33014

Current Mailing Address:

PO BOX 4664
MIAMI GARDENS, FL 33014

New Mailing Address:

FEI Number: 20-3095202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, JOSE M
7260 NW 114TH AVENUE #104
DORAL, FL 33178 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: CORREA, JOSE M
Address: PO BOX 4664
City-St-Zip: MIAMI GARDENS, FL 33014

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORREA, JOSE M MANAGER
Address: PO BOX 4664
City-St-Zip: MIAMI GARDENS, FL 33014

Title: MGRM () Change (X) Addition
Name: MARIOTTI, LUCIANA T MANAGER
Address: PO BOX 4664
City-St-Zip: MIAMI GARDENS, FL 33014

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: JOSE M CORREA

MGRM

02/08/2007

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