

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098003

**FILED**  
**Apr 17, 2008**  
**Secretary of State**

**Entity Name:** ERNESTO 2005 LLC

**Current Principal Place of Business:**

2275 BISCAYNE BLVD.  
MIAMI, FL 33137

**New Principal Place of Business:**

2275 BISCAYNE BLVD.  
1  
MIAMI, FL 33137

**Current Mailing Address:**

2275 BISCAYNE BLVD.  
MIAMI, FL 33137

**New Mailing Address:**

2275 BISCAYNE BLVD.  
1  
MIAMI, FL 33137

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GUERRA, LINETTE M  
2275 BISCAYNE BLVD.  
MIAMI, FL 33137 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: MELELLA, ERNESTO  
Address: 2275 BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 33137

Title: MGRM ( ) Delete  
Name: GUARINO, SILVIA G  
Address: 2275 BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 33137

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MELELLA, ERNESTO  
Address: 2275 BISCAYNE BLVD.SUITE 1  
City-St-Zip: MIAMI, FL 33137

Title: MGRM (X) Change ( ) Addition  
Name: GUARINO, SILVIA G  
Address: 2275 BISCAYNE BLVD.SUITE 1  
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify 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: ERNESTO MELELLA

MGRM

04/17/2008

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