

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098003

FILED
Mar 17, 2011
Secretary of State

Entity Name: ERNESTO 2005 LLC

Current Principal Place of Business:

2275 BISCAYNE BLVD.
1
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2275 BISCAYNE BLVD.
1
MIAMI, FL 33137

New Mailing Address:

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
Name: MELELLA, ERNESTO
Address: 2275 BISCAYNE BLVD.SUITE 1
City-St-Zip: MIAMI, FL 33137

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

I hereby 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: MELELLA ERNESTO MGRM 03/17/2011

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