

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000278

Entity Name: DE ZARRAGA GROUP, L.C.

FILED  
Apr 27, 2005  
Secretary of State

## Current Principal Place of Business:

1528 PALERMO AVENUE  
CORAL GABLES, FL 33134

## New Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE  
SUITE 701  
MIAMI, FL 33133

## Current Mailing Address:

1528 PALERMO AVENUE  
CORAL GABLES, FL 33134

## New Mailing Address:

2665 SOUTH BAYSHORE DRIVE  
SUITE 701  
MIAMI, FL 33133

FEI Number: 65-0849412

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUTIERREZ, JR, NICOLAS J ESQ  
1528 PALERMO AVENUE  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

GUTIERREZ, JR, NICOLAS J ESQ  
2665 SOUTH BAYSHORE DRIVE  
SUITE 701  
MIAMI, FL 33133 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: NICOLAS J. GUTIERREZ, JR., ESQ.

04/27/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: DE ZARRAGA, MARCOS  
Address: 416 AMALFI AVENUE  
City-St-Zip: CORAL GABLES, FL 331462205

Title: MGR ( ) Delete  
Name: PRELLEZO, ESTEBAN J  
Address: 8765 S.W. 53RD COURT  
City-St-Zip: MIAMI, FL 33143

Title: MGR ( ) Delete  
Name: DE ZARRAGA, MANUEL  
Address: TWO ALHAMBRA PLAZA, PH-2A  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM ( ) Delete  
Name: GUTIERREZ, NICOLAS J JR.,ESQ  
Address: 1528 PALERMO AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: GUTIERREZ, NICOLAS J JR.,ESQ  
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 701  
City-St-Zip: MIAMI, FL 33133

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: NICOLAS J. GUTIERREZ, JR., ESQ.

MGRM

04/27/2005

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