2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPEO'OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED DOCUMENT # L96000000910 May 02, 2005 08:00 AM Secretary of State 1. Emily Name DALBETA, L.C. Principal Place of Business Mailing Address 260 CRANDON BLVD., SUITE 32 260 CRANDON BLVD., SUITE 32 KEY BICSAYNE, FL 33149 KEY BICSAYNE, FL 33149 CR2E083 (10/03) 04292005No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0765760 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BETANCOURT, DIEGO X DO NOT WRITE 435 RIDGEWOOD KEY BISCAYNE, FL 33149 IN THIS SPACE 5. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Flonda. I am familiar with, and accept SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or primed name of registered agent and title if applicable. Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE NAME BETANCOURT, DIEGO X 501 HARBOR DRIVE STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL 33149 MEM TITLE DALMAU, ANTONIO NAME U00000356125 05/04/05-80024-003 50.00 1111 CRANDON BLVD, APT, B-807 STREET ADDRESS KEY BISCAYNE, FL 33149 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 accurage and that my 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 religiver or trustee impowered to execute this report as required by Chapter 608, Florida Statutes.

Daytime Phone #