

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002988

Entity Name: CONFHAR, LLC

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

4176 CARAMBOLA CIRCLE SO.
BLDG 10
COCONUT CREEK, FL 33066

New Principal Place of Business:

19486 DELAWARE CIRCLE
BOCA RATON, FL 33434

Current Mailing Address:

ATTN: LEA MARIO LERARIO
19486 DELAWARE CIRCLE
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-0923342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LERARIO, LEA MARIA
4176 CARAMBOLA CIRCLE SO.
BLDG 10
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

LERARIO, LEA MARIA
19486 DELAWARE CIRCLE
BOCA RATON, FL 33434 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:

04/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LERARIO, LEA MARIA
Address: 4176 CARAMBOLA CIRCLE SO., BLDG 10
City-St-Zip: COCONUT CREEK, FL 33066

Title: MGR () Delete
Name: FERNANDEZ, ARMANDO H
Address: 4176 CARAMBOLA CIRCLE SO., BLDG 10
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LERARIO, LEA MARIA
Address: 19486 DELAWARE CIRCLE
City-St-Zip: BOCA RATON, FL 33434

Title: MGR (X) Change () Addition
Name: FERNANDEZ, ARMANDO H
Address: 19486 DELAWARE CIRCLE
City-St-Zip: BOCA RATON, FL 33434

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: LEA MARIA LERARIO

VP

04/14/2005

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