

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000907

Entity Name: CERRO ALAMO, LLC

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

2105 N.W. 102 AVE.
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2105 N.W. 102 AVE.
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-1089717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: P () Delete
Name: GELFAND, ARTHUR
Address: 111 CLARK ROAD
City-St-Zip: BERNARDSVILLE, NJ 07924

Title: T () Delete
Name: BOHORQUES, JOSE
Address: 9385 SW 21 STREET
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: FERNANDEZ, JOSE
Address: 4541 SW 142 PLACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GELFAND, ARTHUR
Address: 111 CLARK ROAD
City-St-Zip: BERNARDSVILLE, NJ 07924

Title: MGRM (X) Change () Addition
Name: BOHORQUES, JOSE
Address: 9385 SW 21 STREET
City-St-Zip: MIAMI, FL 33165

Title: MGR (X) Change () Addition
Name: FERNANDEZ, JOSE
Address: 4541 SW 142 PLACE
City-St-Zip: MIAMI, FL 33175

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: JOSE BOHORQUES

MGRM

01/13/2005

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