

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001425

FILED
Jun 23, 2005
Secretary of State

Entity Name: NEW SPANISH CONCEPTS, LLC

Current Principal Place of Business:

1000 S.W. MIAMI AVENUE
MIAMI, FL 33138

New Principal Place of Business:

1000 SOUTH MIAMI AVENUE
MIAMI, FL 33130

Current Mailing Address:

1000 S.W. MIAMI AVENUE
MIAMI, FL 33138

New Mailing Address:

1000 SOUTH MIAMI AVENUE
MIAMI, FL 33130

FEI Number: 04-3673565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS
103 N MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: ED LARY

06/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARRIS, LARRY
Address: 10221 S.W. 143RD STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

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

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: LARRY HARRIS

MGRM

06/23/2005

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