

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002207

Entity Name: MURATI HOLDINGS LLC

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

10639 NW 54TH STREET
MIAMI, FL 33178

New Principal Place of Business:

10639 NW 54TH STREET
DORAL, FL 33178

Current Mailing Address:

10639 NW 54TH STREET
MIAMI, FL 33178

New Mailing Address:

10639 NW 54TH STREET
DORAL, FL 33178

FEI Number: 01-0613287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPWIZ REGISTERED AGENTS, INC
8300 NW 53 STREET, SUITE 308
MIAMI, FL 33166 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: MGR () Delete
Name: MURATI, JAIME
Address: 10639 NW 54TH STREET
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MURATI, JAIME
Address: 10639 NW 54TH STREET
City-St-Zip: DORAL, FL 33178

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: JAIME MURATI

MGR

04/20/2005

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