

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001187

FILED
Mar 29, 2005
Secretary of State

Entity Name: CILANTRO FUND MANAGEMENT, LLC

Current Principal Place of Business:

3300 UNIVERSITY DRIVE, SUITE #311
CORAL SPRINGS, FL 33065

New Principal Place of Business:

4249 CENTERGATE LANE
SUITE 203
ORLANDO, FL 32814

Current Mailing Address:

3300 UNIVERSITY DRIVE, SUITE #311
CORAL SPRINGS, FL 33065

New Mailing Address:

4249 CENTERGATE LANE
SUITE 203
ORLANDO, FL 32814

FEI Number: 56-2326884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SYKES, TIMOTHY
4249 CENTERGATE LANE, SUITE 203
ORLANDO, FL 32814 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: SYKES, TIMOTHY
Address: 3300 UNIVERSITY DRIVE, SUITE 311
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SYKES, TIMOTHY
Address: 4249 CENTERGATE LANE, SUITE 203
City-St-Zip: ORLANDO, FL 32814

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: TIMOTHY SYKES

MGR

03/29/2005

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