2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 31, 2005 8:00 am
Secretary of State
05-02-2005 90086 043 ****50.00

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DOCUMENT # M04000003739

1. Entity Name
GRUPO INTESSA LLC

Principal Place of Business	Mailing Address
17038 W. DIXIE HWY. #151 N. MIAMI BEACH, FL 33160	17038 W. DIXIE HWY. #151 N. MIAMI BEACH, FL 33160

DO NOT WRITE IN THIS SPACE

04272005 No Chg-LLC CR2E083 (10/03)

4. FEI Number
20-1595547

☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

LEVY, BRUCE
17038 W. DIXIE HWY. #151
N. MIAMI BEACH, FL 33160

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of Registered Agent and Title if applicable (If New Registered Agent)

Filing Fee is $50.00
Due by May 1, 2005

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	LEVY, BRUCE
STREET ADDRESS	17038 W. DIXIE HWY. #151
CITY ST ZIP	N. MIAMI BEACH, FL 33160
TITLE	MGR
NAME	WECKES, MITCH
STREET ADDRESS	12148 SW 52ND PLACE
CITY ST ZIP	COOPER CITY, FL 33330
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify 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 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: BRUCE F. LEVY 5/20/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #