

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 07, 2005 8:00 am
Secretary of State

02-07-2005 90279 034 ****50.00

DOCUMENT # Z00676

1. Entity Name
**CARNICON-PUERTO RICO MANAGEMENT ASSOCIATES,
L.C.**



Principal Place of Business

**3250 MARY STREET
SUITE 500
MIAMI, FL 33133**

Mailing Address

**3250 MARY STREET
SUITE 500
MIAMI, FL 33133**

20007922



01102005 Chg-LLC CR2E083 (10/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0364034

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**PELTZ, ARVIN
3250 MARY STREET
SUITE 500
MIAMI, FL 33133**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2005**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGR ☐ Delete
NAME WEISER, SHERWOOD M
STREET ADDRESS 3250 MARY STREET, # 501
CITY-ST-ZIP MIAMI, FL 33133

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 3250 MARY STREET # 500
CITY-ST-ZIP

TITLE MGR ☐ Delete
NAME LEFTON, DONALD E
STREET ADDRESS 3250 MARY STREET, # 501
CITY-ST-ZIP MIAMI, FL 33133

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 3250 MARY STREET # 500
CITY-ST-ZIP

TITLE MGR ☐ Delete
NAME STURGES, ROBERT B
STREET ADDRESS 3250 MARY STREET, #501
CITY-ST-ZIP MIAMI, FL 33133

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 3250 MARY STREET # 500
CITY-ST-ZIP

TITLE MGR ☐ Delete
NAME HEWITT, THOMAS F
STREET ADDRESS 3250 MARY STREET, #501
CITY-ST-ZIP MIAMI, FL 33133

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 3250 MARY STREET # 500
CITY-ST-ZIP

TITLE MGR ☐ Delete
NAME SIBLEY, PETER L
STREET ADDRESS 3250 MARY STREET, #501
CITY-ST-ZIP MIAMI, FL 33133

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 3250 MARY STREET # 500
CITY-ST-ZIP

TITLE MGR ☐ Delete
NAME TEMLING, PETER W
STREET ADDRESS 3250 MARY STREET, #501
CITY-ST-ZIP MIAMI, FL 33133

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 3250 MARY STREET # 500
CITY-ST-ZIP

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: Sherwood M. Weiser

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

02/01/2005

Date

305-445-2493

Daytime Phone #