

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005267

FILED  
Jan 05, 2005  
Secretary of State

Entity Name: PEREZ-ABREU, AGUERREBERE & SUEIRO, P.L.

**Current Principal Place of Business:**

220 MIRACLE MILE, SUITE 203  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

2121 PONCE DE LEON BLVD., SUITE 650  
CORAL GABLES, FL 33134

**Current Mailing Address:**

220 MIRACLE MILE, SUITE 203  
CORAL GABLES, FL 33134

**New Mailing Address:**

2121 PONCE DE LEON BLVD., STE 650  
CORAL GABLES, FL 33134

FEI Number: 65-0942623

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PROHIAS, RAFAEL G ESQ.  
HUNTON & WILLIAMS  
1111 BRICKELL AVENUE, SUITE 2500  
MIAMI, FL 33131 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: MGRM ( ) Delete  
Name: CARLOS PEREZ-ABREU,  
Address: 9301 S.W. 83RD STREET  
City-St-Zip: MIAMI, FL 33173

Title: MGRM ( ) Delete  
Name: JUAN AGUERREBERE, JR, .  
Address: 6460 SW 52 STREET  
City-St-Zip: MIAMI, FL 33155

Title: MGRM ( ) Delete  
Name: ALEXANDER SUEIRO,  
Address: 8700 SW 106 STREET  
City-St-Zip: MIAMI, FL 33173

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

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

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

Title: MGRM ( ) Change (X) Addition  
Name: TORRES, MICHAEL R  
Address: 9320 SW 82 STREET  
City-St-Zip: MIAMI, FL 33173

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: CARLOS PEREZ-ABREU

MGRM

01/05/2005

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