

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084185

FILED
Apr 27, 2005
Secretary of State

Entity Name: AIMES MANAGEMENT GROUP, LLC

Current Principal Place of Business:

1 N.W. 89TH STREET
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

1 N.W. 89TH STREET
MIAMI, FL 33150

New Mailing Address:

FEI Number: 20-1907729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
103 NORTH MERIDIAN STREET
TALLAHASSEE, FL 32301 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BIEN-AIME, STANLEY
Address: 1 N.W 89TH STREET
City-St-Zip: MIAMI, FL 33150

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: STANLEY BIEN-AIME

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04/27/2005

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