2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010406

Entity Name: AFO, L.L.C.

FILED Feb 04, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10361 S.W. 125 STREET MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

10361 S.W. 125 STREET MIAMI, FL 33176

FEI Number: 65-1136528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SKOR, RICHARD B 10361 S.W. 125 STREET MIAMI, FL 33176 US

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:

ADDITIONS/CHANGES:

Title: P () Delete Title: MGRM (X) Change () Addition

 Name:
 SKOR, RICHARD B
 Name:
 SKOR, RICHARD B

 Address:
 P O BOX 11-1605
 Address:
 P O BOX 11-1605

 City-St-Zip:
 MIAMI, FL 331111605
 City-St-Zip:
 MIAMI, FL 331111605

Title: VP () Delete Title: MGR (X) Change () Addition

Name: O'NEIL, JOHN J Name: O'NEIL, JOHN J

Address: 1285 AVENUE OF THE AMERICAS Address: 1285 AVENUE OF THE AMERICAS

City-St-Zip: NEW YORK, NY 10019 City-St-Zip: NEW YORK, NY 10019

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: RICHARD B. SKOR MGRM 02/04/2004