

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003636

FILED
Jan 14, 2004
Secretary of State

Entity Name: SUNSET LARIOS L.L.C.

Current Principal Place of Business:

5859 SW 73 STREET
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

1195 N.W. 97TH AVENUE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-1090225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARBIDE, FRANCISCO J
100 S.E. SECOND STREET
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KOLSKI, STEVE J
2600 DOUGLAS RD.
SUITE 1109
CORAL GABLES, FL 33146 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: STEVE KOLSKI

01/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: PD () Delete
Name: LARIOS, QUINTIN
Address: 8475 SW 53 AVE
City-St-Zip: MIAMI, FL 33143

Title: MGR () Delete
Name: LARIOS, MARIA
Address: 8475 SW 53 AVE
City-St-Zip: MIAMI, FL 33143

Title: MGR () Delete
Name: PALENZUELA, GONZALO
Address: 1195 NW 97 AVE
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: CERRERAS, MARIA A
Address: 1195 NW 97 AVE
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: MARTINEZ, DELIA
Address: 1195 NW 97 AVE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LARIOS, QUINTIN
Address: 735 CALATRAVA AVENUE
City-St-Zip: CORAL GABLES, FL 33143

Title: MGR (X) Change () Addition
Name: LARIOS, MARIA
Address: 735 CALATRAVA AVENUE
City-St-Zip: CORAL GABLES, FL 33143

Title: MGR (X) Change () Addition
Name: PALENZUELA, GONZALO J
Address: 1195 NW 97 AVE
City-St-Zip: MIAMI, FL 33172

Title: MGR (X) Change () Addition
Name: CARRERAS, MARIA A
Address: 1195 NW 97 AVE
City-St-Zip: MIAMI, FL 33172

Title: MGRM (X) Change () Addition
Name: MARTINEZ, DELIA E
Address: 1195 NW 97 AVE
City-St-Zip: MIAMI, FL 33172

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: DELIA E MARTINEZ

MGRM

01/14/2004

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