

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005483

FILED
Sep 27, 2004
Secretary of State

Entity Name: FABLEX ENTERPRISES LLC

Current Principal Place of Business:

15787 S.W. 77 ST.
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

15787 S.W. 77 ST.
MIAMI, FL 33193

New Mailing Address:

FEI Number: 65-1131252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUIS VILLA, FRANCISCO
15787 S.W. 77 ST.
MIAMI, FL 33193 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: MGR () Delete
Name: LUIS ENRIQUE ROJAS,
Address: 4830 NW 102 AVE.
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: PIEDAD VILLA ROJAS,
Address: 15787 S.W. 77 ST.
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANTONIO MESA,
Address: 4315 N.W.7ST
City-St-Zip: MIAMI, FL 33126

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

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: PIEDAD VILLA-ROJAS

MGR

09/27/2004

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