

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016127

Entity Name: RED ARROBA, LTD. CO.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

1101 BRICKELL AVE.
SUITE 1400
MIAMI, FL 33131

New Principal Place of Business:

1000 BRICKELL AVE.
SUITE 680
MIAMI, FL 33131

Current Mailing Address:

1101 BRICKELL AVE.
SUITE 1400
MIAMI, FL 33131

New Mailing Address:

1000 BRICKELL AVE.
SUITE 680
MIAMI, FL 33131

FEI Number: 65-1139400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-ABALLI, RAFAEL ESQ.
1101 BRICKELL AVE.
SUITE 1400
MIAMI, FL 33131

Name and Address of New Registered Agent:

COURY, LUIS E MGR
2333 BRICKELL AVE.
407
MIAMI, FL 33129

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: LUIS E. COURY

04/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: COURY, JUAN CARLOS
Address: 1101 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: COURY, ADIL
Address: 1101 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: COURY, LUIS
Address: 1101 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COURY, JUAN CARLOS
Address: 2333 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33129

Title: MGR (X) Change () Addition
Name: COURY, ADIL
Address: 2333 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33129

Title: MGR (X) Change () Addition
Name: COURY, LUIS
Address: 2333 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33129

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: LUIS E. COURY

MGR

04/23/2004

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