

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020263

FILED
Mar 29, 2004
Secretary of State

Entity Name: VILAR & MONTERO, P.L.

Current Principal Place of Business:

1101 BRICKELL AVE., STE. 804
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1101 BRICKELL AVE., STE. 804
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1152540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, JULIAN
839 NE 115 ST
BISCAYNE PARK, FL 33161 US

Name and Address of New Registered Agent:

MONTERO, JULIAN
335 S.W. 18 ROAD
MIAMI, FL 33129 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: JULIAN MONTERO

03/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: VILAR, ROGRIGO
Address: 1915 BRICKELL AVE., APT C-411
City-St-Zip: MIAMI, FL 33129

Title: MGRM () Delete
Name: MONTERO, JULIAN
Address: 839 NE 115 ST.
City-St-Zip: BISCAYNE PARK, FL 33161

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MONTERO, JULIAN
Address: 335 S.W. 18 ROAD
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: JULIAN MONTERO

MR.

03/29/2004

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