

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001832

FILED
Jul 25, 2004
Secretary of State

Entity Name: CAD TO GO, LLC

Current Principal Place of Business:

247 S.W. 8TH STREET #252
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

247 S.W. 8TH STREET #252
MIAMI, FL 33130

New Mailing Address:

FEI Number: 80-0029029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOVA, ANGEL D
780 N.W. 42 AVE. #416
MIAMI, FL 33126 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: PERINOT, MARISOL L
Address: 7745 S.W. 86 ST. #D418
City-St-Zip: MIAMI, FL 33143

Title: MGRM () Delete
Name: GUTIERREZ, NICOLAS
Address: 7775 SW 86ST. #F204
City-St-Zip: MIAMI, FL 33143

Title: MGRM (X) Delete
Name: GUTIERREZ, ESTEBAN
Address: 7775 SW 86ST. #F204
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUTIERREZ, NICOLAS
Address: 1501 S.W 2ND AVE #2
City-St-Zip: MIAMI, FL 33129

Title: MGRM (X) Change () Addition
Name: GUTIERREZ, ESTEBAN
Address: 1501 S.W 2ND AVE #2
City-St-Zip: MIAMI, FL 33129

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: NICOLAS GUTIERREZ

MGRM

07/25/2004

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