

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006396

Entity Name: M.T. MANAGEMENT LLC

FILED
Feb 10, 2004
Secretary of State

Current Principal Place of Business:

5100 W COMMERCIAL BLVD
TAMARAC, FL 33319

New Principal Place of Business:

6404 NW 82ND AVE
MIAMI, FL 33166

Current Mailing Address:

PO BOX 1875
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIENFUEGOS, A. RAY CPA
3270 SW 17TH ST.
MIAMI, FL 33145 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: P () Delete
Name: BIANCHI, LILIANA
Address: PO BOX 1875
City-St-Zip: BOCA RATON, FL 33429

Title: VP () Delete
Name: TRAFICANTE, MARCOS A
Address: PO BOX 1875
City-St-Zip: BOCA RATON, FL 33429

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BIANCHI, LILIANA
Address: PO BOX 1875
City-St-Zip: BOCA RATON, FL 33429

Title: MGR (X) Change () Addition
Name: TRAFICANTE, MARCOS A
Address: PO BOX 1875
City-St-Zip: BOCA RATON, FL 33429

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: BIANCHI LILIANA

MGRM

02/10/2004

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