

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006793

FILED
Sep 28, 2004
Secretary of State

Entity Name: FUTURA INVESTMENTS GROUP, LLC

Current Principal Place of Business:

3291 W SUNRISE BLVD.
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

5891 SUNSET DR.
SOUTH MIAMI, FL 33143

Current Mailing Address:

2162 MADEIRA DR.
WESTON, FL 33327

New Mailing Address:

CCS 4819 P.O. BOX 025323
MIAMI, FL 33102

FEI Number: 04-3625110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISALES & ALFANO, LLC
999 BRICKELL AVE.
SUITE 700
MIAMI, FL 33131 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: MGRM () Delete
Name: BAZAR BELUNE EL GRAN, DE C.A.
Address: 8530 NW 61 STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: HILLER, ALEXANDER
Address: 8530 NW 61 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAZAR BELUNE EL GRAN, DE C.A.
Address: CCS 4819 P.O. BOX 025323
City-St-Zip: MIAMI, FL 33102

Title: MGRM (X) Change () Addition
Name: HILLER, ALEXANDER
Address: CCS 4819 P.O. BOX 025323
City-St-Zip: MIAMI, FL 33102

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: ALEXNADER HILLER

MGRM

09/28/2004

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