

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008485

FILED
Jun 10, 2004
Secretary of State

Entity Name: CUERVO INTERNATIONAL, L.L.C.

Current Principal Place of Business:

15432 SW 171 STREET
MIAMI, FL 33187

New Principal Place of Business:

4402 MEDITERRANEAN RD
LAKE WORTH, FL 33461

Current Mailing Address:

15432 SW 171 STREET
MIAMI, FL 33187

New Mailing Address:

1108 ALLEN DR
KNOXVILLE, TN 37912

FEI Number: 02-0581460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, ANDREW ESQ.
CUEVAS & RUBIN, P.A.
536 BILTMORE WAY
CORAL GABLES, FL 33134 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: ZAPATA, JUAN
Address: 15432 SW 171 STREET
City-St-Zip: MIAMI, FL 33187

Title: MGRM () Delete
Name: LONDONO, GABRIEL
Address: 15432 SW 171 STREET
City-St-Zip: MIAMI, FL 33187

Title: MGRM () Delete
Name: STRONG, MATTHEW
Address: 15432 SW 171 STREET
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZAPATA, JUAN
Address: 1108 ALLEN DR
City-St-Zip: KNOXVILLE, TN 37912

Title: MGRM (X) Change () Addition
Name: OCHOA, DIEGO
Address: 1108 ALLEN DR
City-St-Zip: KNOXVILLE, TN 37912

Title: MGRM (X) Change () Addition
Name: STRONG, MATTHEW
Address: 1108 ALLEN DR
City-St-Zip: KNOXVILLE, TN 37912

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: JUAN ZAPATA

MGRM

06/10/2004

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