

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 17, 2004 8:00 am
Secretary of State

03-17-2004 90274 028 ****50.00

DOCUMENT # L02000016159 1. Entity Name LA PEDRERA COMPANY, LTD. CO.	
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Principal Place of Business 3204 NW 79TH AVE MIAMI, FL 33122 US	Mailing Address 1443 CAPRI LN UNIT 5904 WESTON, FL 33326 US
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24023643



DO NOT WRITE IN THIS SPACE

02262004 No Chg-LLC CR2E083 (10/03)

4. FEI Number 02-0626475	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent

PEREWOZKI, ROSANA
1443 CPRI LN UNIT 5904
WESTON, FL 33326

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

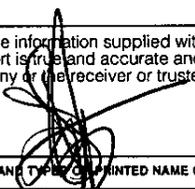
SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00
Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR PEREWOZKI, ROSANA 1443 CPRI LN UNIT 5904 WESTON, FL 33326
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify 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 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:  _____ **DATE:** MAR 3-04 **DAYTIME PHONE #:** (305) 594 3969

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE