

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016882

FILED
Mar 24, 2004
Secretary of State

Entity Name: 108 BEADS, LLC.

Current Principal Place of Business:

799 E. OAKLAND PARK BLVD.
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

799 E. OAKLAND PARK BLVD.
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 52-2367029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUKHU, LEELA
10722 NW 1ST COURT
PLANTATION, FL 33324 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: SUKHU, LEELA R
Address: 10722 NW 1ST COURT
City-St-Zip: PLANTATION, FL 33324

Title: V () Delete
Name: SUKHU, ANAND
Address: 10722 NW 1ST COURT
City-St-Zip: PLANTATION, FL 33324

Title: T () Delete
Name: SUKHU, SATTYA
Address: 2131 N. OCEAN BLVD. #14
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SUKHU, LEELA R
Address: 10722 NW 1ST COURT
City-St-Zip: PLANTATION, FL 33324

Title: MGR (X) Change () Addition
Name: SUKHU, ANAND
Address: 10722 NW 1ST COURT
City-St-Zip: PLANTATION, FL 33324

Title: MGR (X) Change () Addition
Name: SUKHU, SATTYA
Address: 2131 N. OCEAN BLVD. #14
City-St-Zip: FORT LAUDERDALE, FL 33305

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: SATTYA SUKHU

MGR

03/24/2004

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