2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

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

Secretary of State DOCUMENT # L02000017178 05-03-2004 90144 001 ****50.00 ALVAREZ, ROJAS & NONES CPAS, LLC Principal Place of Business Mailing Address 1985 NW 88 COURT, STE 201 1985 NW 88 COURT, STE 201 MIAMI, FL 33172 MIAMI, FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #. etc. 03252004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 04-3702039 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name ALVAREZ & ASSOCIATES CPA'S, PA Street Address (P.O. Box Number is Not Acceptable) 1985 NW 88 COURT, STE 201 MIAMI, FL 33172 Zip Code FL 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, typed or punted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Make check payable to Due by May 1, 2004 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TMF TITLE Addition ☐ Delete ☐ Change NAME ALVAREZ & ASSOCIATES CPA'S, P.A. NAME STREET ADDRESS 1985 NW 88 COURT, SUITE 201 STREET ADDRESS CITY-ST-7IP MIAMI, FL 33172 CITY-ST-7IP MGRM TITLE ☐ Delete TITLE ☐ Addition ☐ Change ROJAS, A.M. P.A. NAME NAME 1985 NW 88 COURT, STE 201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 on the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Date

FILED

May 03, 2004 8:00 am