#### 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

#### **DOCUMENT # L02000021216**

1. Entity Name KIRA, LLC



Principal Place of Business

Mailing Address

1625 NORTH COMMERCE PARKWAY #315 WESTON, FL 33326

1625 NORTH COMMERCE PARKWAY #315 WESTON, FL 33326

### FILED Mar 01, 2004 8:00 am Secretary of State

03-01-2004 90316 043 \*\*\*\*50.00



### DO NOT WRITE IN THIS SPACE

02172004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 03-0479947

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional

Fee Required

6. Name and Address of Current Registered Agent

ILEANA ARIAS TOVAR, ESQ. WESTON TOWN CENTER 1725 MAIN STREET, SUITE 205 WESTON, FL 33326

# DO NOT WRITE 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.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGR
NAME	MARTINEZ, CIRO
STREET ADDRESS	1625 NORTH COMMERCE PARKWAY #315
CITY-ST-ZIP	WESTON, FL 33326
TITLE	MGR
NAME	MARTINEZ, ROSA
STREET ADDRESS	1625 NORTH COMMERCE PARKWAY #315
CITY-ST-ZIP	WESTON, FL 33326
TITLE	MGR
NAME	ALBACETE, ALFONSO
STREET ADDRESS	1625 NORTH COMMERCE PARKWAY #315
CITY-ST-ZIP	WESTON, FL 33326
TITLE	MGR
NAME	ANZOLA, FRANCISCO
STREET ADDRESS	1625 NORTH COMMERCE PARKWAY #315
CITY-ST-ZIP	WESTON, FL 33326
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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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 trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CIRO MAROTNAZ

9/23/04

7543896161

Daytime Pho