

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022099

FILED
Apr 30, 2004
Secretary of State

Entity Name: TASARO TEXTILES, LLC

Current Principal Place of Business:

2100 WEST 76TH STREET, SUITE 401
HIALEAH, FL 33016

New Principal Place of Business:

2041 NE 211 ST.
NORTH MIAMI BCH, FL 33179

Current Mailing Address:

2100 WEST 76TH STREET, SUITE 401
HIALEAH, FL 33016

New Mailing Address:

2041 NE 211 ST.
NORTH MIAMI BCH, FL 33179

FEI Number: 33-1019898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTNOY, JOSE
2100 WEST 76TH STREET, SUITE 401
HIALEAH, FL 33016

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: MGR () Delete
Name: PETASNE, ROBERT G
Address: 2100 WEST 76TH STREET, SUITE 401
City-St-Zip: HIALEAH, FL 33016

Title: MGR () Delete
Name: PORTNOY, JOSE
Address: 10179 SW 127 ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PETASNE, ROBERT G
Address: 2041 NE 211 ST.
City-St-Zip: NORTH MIAMI BCH, FL 33179

Title: MGR (X) Change () Addition
Name: PETASNE, SARA
Address: 2041 NE 211 ST.
City-St-Zip: NORTH MIAMI BCH, FL 33179

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: ROBERT PETASNE

MGR

04/30/2004

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