

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032679

FILED
Jul 12, 2004
Secretary of State

Entity Name: AMADOR ACQUISITIONS, LLC

Current Principal Place of Business:

13499 BISCAYNE BLVD.
T-2
N. MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

13499 BISCAYNE BLVD.
T-2
N. MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 05-0542960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMADOR, PETER A
13499 BISCAYNE BLVD.
T-2
N. MIAMI, FL 33181 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: MGRP () Delete
Name: AMADOR, PETER A
Address: 13499 BISCAYNE BLVD., PH TOWER #2
City-St-Zip: N. MIAMI, FL 33181 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMADOR, PETER A
Address: 13499 BISCAYNE BLVD., PH TOWER #2
City-St-Zip: N. MIAMI, FL 33181 US

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: PETER A AMADOR

MGRM

07/12/2004

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