

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032750

FILED
Mar 26, 2004
Secretary of State

Entity Name: DON BETO ENTERPRISES, L.L.C.

Current Principal Place of Business:

2620 E WAY
SINGER ISLAND, FL 334043806

New Principal Place of Business:

3291 W SUNRISE BLVD
FORT LAUDERDALE, FL 33024

Current Mailing Address:

536 BILTMORE WAY
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-3765716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, ANDREW ESQ
CUEVAS & RUBIN, P.A.
536 BILTMORE WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CUEVAS, ANDREW ESQ
CUEVAS & ORTIZ, P.A.
536 BILTMORE WAY
CORAL GABLES, FL 33134 US

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:

03/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RAMIRCZ, MARTIN
Address: 2620 EAST WAY, STE 7
City-St-Zip: SINGER ISLAND, FL 334043806

Title: MGRM () Delete
Name: SABOGAL, GELITZA
Address: 2620 EAST WAY, STE 7
City-St-Zip: SINGER ISLAND, FL 334043806

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAMIREZ, MARTIN
Address: 3291 W SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33024

Title: MGRM (X) Change () Addition
Name: SABOGAL, GELITZA
Address: 3291 W SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33024

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: MARTIN RAMIREZ

MGRM

03/26/2004

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