2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2004
Secretary of State

DOCUMENT# L03000014007

Entity Name: RALPH ECHEVERRIA, LLC

Current Principal Place of Business:

3025 NE 190 TH ST.
201
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3025 NE 190TH ST.
201
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORNELL, DAVID G
824 NW 7TH ST. RD.
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

RALPH, ECHEVERRIA
3025 NE 190TH ST.
AVENTURA, FL 33180 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: RALPH ECHEVERRIA 04/30/2004
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: ECHEVERRIA, RALPH
Address: 3025 NE 190 TH ST., SUITE 201
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: RALPH ECHEVERRIA MGR 04/30/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date