

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018448

FILED
Apr 29, 2004
Secretary of State

Entity Name: BAGGIO 804, L.L.C.

Current Principal Place of Business:

1717 N. BAYSHORE DR., #102
MIAMI, FL 33132

New Principal Place of Business:

13209 SW 10 LN
MIAMI, FL 33184

Current Mailing Address:

1717 N. BAYSHORE DR., #102
MIAMI, FL 33132

New Mailing Address:

13209 SW 10 LN
MIAMI, FL 33184

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

Name and Address of Current Registered Agent:

BEDARD, DENNIS R
1717 N. BAYSHORE DR., #102
MIAMI, FL 33132

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: YURUBI, MARY L
Address: 13209 SW 10 LN
City-St-Zip: MIAMI, FL 33184

Title: MGR () Change (X) Addition
Name: VEGA, VIVIAN C
Address: 13209 SW 10 LN
City-St-Zip: MIAMI, FL 33184

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: VIVIAN C VEGA MGR 04/29/2004

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