

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025647

**FILED
Jul 13, 2004
Secretary of State**

Entity Name: USTED GANO LLC

Current Principal Place of Business:

2977 MCFARLANE RD.
SUITE 302
MIAMI, FL 33133

New Principal Place of Business:

New Mailing Address:

3109 GRAND AVE
SUITE 490
MIAMI, FL 33133

Current Mailing Address:

2977 MCFARLANE RD.
SUITE 302
MIAMI, FL 33133

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

Name and Address of Current Registered Agent:

PEREZ BUCCI, EDUARDO
2977 MCFARLANE RD.
SUITE 302
MIAMI, FL 33133

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:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PEREZ-BUCCI, EDUARDO A
Address: 2977 MCFARLANE RD #302
City-St-Zip: MIAMI, FL 33133 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: EDUARDO PEREZ BUCCI MGR 07/13/2004

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