

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006054

FILED
Jan 17, 2004
Secretary of State

Entity Name: LLANOS HOLDING, L.L.C.

Current Principal Place of Business:

9690 S.W. 122ND COURT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

9690 S.W. 122ND COURT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 03-0406380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHATCH, JOHN S ESQ.
2600 DOUGLAS ROAD PH-8
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: LLANOS, HECTOR P TRUSTEE
Address: 9690 S.W. 122ND COURT
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: LLANOS, MARY JANE TRUSTEE
Address: 9690 S.W. 122ND COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

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

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: HECTOR LLANOS

MGR

01/17/2004

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