

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018048

FILED
Apr 22, 2004
Secretary of State

Entity Name: FRAGA ACQUISITION II, LLC

Current Principal Place of Business:

255 ALHAMBRA CIRCLE, STE. 380
CORAL GABLES, FL 33134

New Principal Place of Business:

1320 S. DIXIE HWY.
214
CORAL GABLES, FL 331462951 US

Current Mailing Address:

255 ALHAMBRA CIRCLE, STE. 380
CORAL GABLES, FL 33134

New Mailing Address:

1320 S. DIXIE HWY
214
CORAL GABLES, FL 331462951 US

FEI Number: 22-3872067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO & MORENO, P.A.
900 INGRAHAM BLDG.
25 SE 2ND AVE.
MIAMI, FL 33131 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: FRAGA, ANTONIO C
Address: 255 ALHAMBRA CIR., STE 380
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: FRAGER, ALBERT J
Address: 255 ALHAMBRA CIR., STE 380
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRAGA, ANTONIO C
Address: 1320 S. DIXIE HWY., STE. 214
City-St-Zip: CORAL GABLES, FL 331462951 US

Title: MGRM (X) Change () Addition
Name: FRAGA, ALBERT J
Address: 1320 S. DIXIE HWY., STE 214
City-St-Zip: CORAL GABLES, FL 331462951 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: ANTONIO C. FRAGA

MGR

04/22/2004

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