

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026156

FILED  
Apr 22, 2004  
Secretary of State

Entity Name: MARIBU L.L.C.

**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: 03-0493882

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SALAS, RAUL ESQ  
SALAS, EDE, PETERSON & LAGE, L.L.C.  
6333 SUNSET DRIVE  
SOUTH MIAMI, FL 33143 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: MGR ( ) Delete  
Name: FRAGA, ANTONIO C  
Address: 255 ALHAMBRA CIRCLE, STE. 380  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete  
Name: FRAGA, ALBERT J  
Address: 255 ALHAMBRA CIRCLE, 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: MGR (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