2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006198

Entity Name: SACHUP, A LIMITED LIABILITY COMPANY

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16860 N.W. 81ST AVENUE PO BOX 171625

MIAMI LAKES, FL 33016 US HIALEAH, FL 33017 US

Current Mailing Address: New Mailing Address:

16860 N.W. 81ST AVENUE PO BOX 171625

MIAMI LAKES, FL 33016 US HIALEAH, FL 33017 US

FEI Number: 03-0417937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JACQUELINE HERNANDEZ-VALDES, P.A. 2474 S.W. 27TH TERRACE COCONUT GROVE, FL 33133 US

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:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: ORTEGA, OLAGA & FRAN, CISCO Name: ORTEGA, OLGA

Address: 16860 NW 81ST AVE Address: 2474 SW 27TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33016 City-St-Zip: COCONUT GROVE, FL 33133

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: OLGA ORTEGA MGRM 04/30/2004