

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000052

FILED
Apr 30, 2004
Secretary of State

Entity Name: SIGN, L.L.C.

Current Principal Place of Business:

5399 NW 36TH ST.
1ST FLR.
MIAMI, FL 33166

New Principal Place of Business:

7389 NW 54TH ST.
1ST FLR.
MIAMI, FL 33166

Current Mailing Address:

5399 NW 36TH ST.
1ST FLR.
MIAMI, FL 33166

New Mailing Address:

7389 NW 54TH ST.
1ST FLR.
MIAMI, FL 33166

FEI Number: 65-0970818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUACES, PABLO
5399 NW 36TH ST. 1ST FLR.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LUACES, PABLO
7389 NW 54TH ST. 1ST FLR.
MIAMI, FL 33166 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: PABLO LUACES

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LUACES, PABLO
Address: 5399 NW 36TH ST. 1ST FLR
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: LUACES, OSVALDO OMAR
Address: 5399 NW 36 ST. 1ST FLR
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUACES, PABLO
Address: 7389 NW 54TH ST. 1ST FLR
City-St-Zip: MIAMI, FL 33166

Title: MGRM (X) Change () Addition
Name: LUACES, OSVALDO OMAR
Address: 7389 NW 54 ST. 1ST FLR
City-St-Zip: MIAMI, FL 33166

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: LUACES OSVALDO OMAR

MGRM

04/30/2004

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