

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003877

FILED
Apr 28, 2004
Secretary of State

Entity Name: EASYKART AMERICA, LLC

Current Principal Place of Business:

4436 NW 93 CT.
MIAMI, FL 33178

New Principal Place of Business:

8475 NW 29TH STREET
MIAMI, FL 33122

Current Mailing Address:

4436 NW 93 CT.
MIAMI, FL 33178

New Mailing Address:

8475 NW 29TH STREET
MIAMI, FL 33122

FEI Number: 04-3621964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL BUSINESS INCORPORATORS, INC.
8108 SW 103 AVE.
MIAMI, FL 33183 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: MONTOYA, FERNANDO PABLO
Address: 4436 NW 93 CT.
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MONTOYA, PABLO
Address: 4436 NW 93 CT.
City-St-Zip: MIAMI, FL 33178

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: PABLO MONTOYA

MGR

04/28/2004

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