

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000304

FILED
Sep 09, 2004
Secretary of State

Entity Name: GENERAL E-COM LLC

Current Principal Place of Business:

3652 N. ANDREWS AVE.
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3652 N. ANDREWS AVE.
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 98-0217616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCK, MICHAEL
3656 N. ANDREWS AVE.
FORT LAUDERDALE, FL 33309

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: FLORES, LUIS ERNESTO M
Address: AVE REFORMA 1-50 ZONA 9 OFI 1102
City-St-Zip: GUATEMALA EDIFICIO EL REFORM,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FLORES, LUIS ERNESTO M
Address: AVE REFORMA 1-50 ZONA 9 OFI 1102 EDIFICIO
City-St-Zip: REFORMADOR GUATEMALA,, GU GUATEMALA

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: LUIS ERNESTO M FLORES

MGR

09/09/2004

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