

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001550

FILED  
Apr 19, 2004  
Secretary of State

Entity Name: PEDRO PAN ENTERPRISES LLC

**Current Principal Place of Business:**

410 MERIDIAN AVE., 2ND FLOOR  
MIAMI, FL 33134

**New Principal Place of Business:**

410 MERIDIAN AVE.  
STE. 201  
MIAMI BEACH, FL 33134

**Current Mailing Address:**

410 MERIDIAN AVE., 2ND FLOOR  
A  
MIAMI, FL 33134

**New Mailing Address:**

410 MERIDIAN AVE.  
STE. 201  
MIAMI BEACH, FL 33134

FEI Number: 65-0979384

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MARINARI, CRISTIANO  
300 ARAGON AVE., STE 330  
CORAL GABLES, FL 33134 US

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

MARINARI, CRISTIANO  
410 MERIDIAN AVE.  
STE 201  
MIAMI BEACH, FL 33139 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:

04/19/2004

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: MARINARI, CRISTIANO  
Address: 410 MERIDIAN AVE  
City-St-Zip: MIAMI, FL 33139

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CRISTIANO MARINARI

MGRM

04/19/2004

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