2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

4/26/200

FILED
Jul 12, 2004 8:00 am
Secretary of State
04-26-2004 90035 015 ****50.00

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DOCUMENT # L00000002363

1. Entity Name
NIPES, L.L.C.

Principal Place of Business	Mailing Address
3440 HOLLYWOOD BLVD #360 HOLLYWOOD, FL 33021	3440 HOLLYWOOD BLVD #360 HOLLYWOOD, FL 33021

01282004 Chg-LLC CR2E083 (10/03)

2. Principal Place of Business	3. Mailing Address
18851 NE 29th Ave	18851 NE 29th Ave
Suite, Apt. #, etc. 900	Suite, Apt. #, etc. 900
City & State Aventura	City & State Aventura - FL
Zip 33180 Country USA	Zip 33180 Country USA

4. FEI Number 20-1333620 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
RUSSO, MARK E ESQ 3440 HOLLYWOOD BLVD STE 360 HOLLYWOOD, FL 33021	Name: Russo, Mark E. Street Address (P.O. Box Number is Not Acceptable): 18851 NE 29th Ave # 900 City: Aventura FL Zip Code: 33180

8. 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. I am familiar with, and accep the obligations of registered agent.

SIGNATURE _____ MARK Russo 04/21/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $80.00
Due by May 1, 2004

Make check payable to Florida Department of State

9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM GAGGINO, PABLO A FANSTINO ALLENDE 866 CIUDAD DE CORDOBA, ARGENTINA, x5004dir	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM GELFO, ATILIO A FANSTINO ALLENDE 866 CIUDAD DE CORDOBA, ARGENTINA, x5004dir	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM IRAZUETA, ROMAN FANSTINO ALLENDE 866 CIUDAD DE CORDOBA, ARGENTINA, x5004dir	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM SANCHEZ, HUGO M FANSTINO ALLENDE 866 CIUDAD DE CORDOBA, ARGENTINA, x5004dir	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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: X Pablo Gaggino 3/31/2004
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

TOTAL P.02