

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002641

FILED
Apr 23, 2004
Secretary of State

Entity Name: AURORA GP, L.L.C.

Current Principal Place of Business:

8105 N.W. 77TH STREET
MIAMI, FL 33166

New Principal Place of Business:

1265 BLUE BIRD AVENUE
MIAMI SPRINGS, FL 33166

Current Mailing Address:

8105 N.W. 77TH STREET
MIAMI, FL 33166

New Mailing Address:

1265 BLUE BIRD AVENUE
MIAMI SPRINGS, FL 33166

FEI Number: 65-1103173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUITE 2-B BIRD, INC.
8105 N.W. 77TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PEREZ, LUIS
1265 BLUE BIRD AVENUE
MIAMI SPRINGS, 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: LUIS PEREZ

04/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GARRIDO JR, JOSE A
Address: 8105 N.W. 77TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREZ, LUIS
Address: 1265 BLUE BIRD AVENUE
City-St-Zip: MIAMI SPRINGS, 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: LUIS PEREZ

MGRM

04/23/2004

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