

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002800

FILED
Apr 28, 2004
Secretary of State

Entity Name: MAROCMIAMI, L.L.C.

Current Principal Place of Business:

300-69TH STREET #5
MIAMI BEACH, FL 33141

New Principal Place of Business:

8724 S.W. 54TH TERRACE
MIAMI, FL 33165 US

Current Mailing Address:

300-69TH STREET #5
MIAMI BEACH, FL 33141

New Mailing Address:

8724 S.W. 54TH TERRACE
MIAMI, FL 33165 US

FEI Number: 65-1119486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMADOR, ROLANDO A
AMADOR & AMADOR, P.A.
780 N.W. LEJEUNE ROAD, SUITE 423
MIAMI, FL 331265536 US

Name and Address of New Registered Agent:

AMADOR, ROLANDO A
8724 S.W. 54TH TERRACE
MIAMI, FL 33165 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:

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BENAMOUR, AZIZ
Address: 300-69TH STREET #5
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: AMADOR, ROLANDO A
Address: 8724 S.W. 54TH TERRACE
City-St-Zip: MIAMI, FL 33165

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: ROLANDO A. AMADOR

MGR

04/28/2004

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