

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002973

FILED
May 02, 2004
Secretary of State

Entity Name: SUPERIORRNS, LLC

Current Principal Place of Business:

13569 S.W. 62ND STREET
5
MIAMI, FL 33183

New Principal Place of Business:

29472 SW 193 CT
MIAMI, FL 33030

Current Mailing Address:

13569 S.W. 62ND STREET
5
MIAMI, FL 33183

New Mailing Address:

29472 SW 193 CT
MIAMI, FL 33030

FEI Number: 65-0997103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBER CORPORATE AGENTS, INC.
2601 SOUTH BAYSHORE DRIVE
19TH FLOOR
MIAMI, FL 33133 US

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: HEVIA, PATRICIA V
Address: 13569 SW 62 STREET #5
City-St-Zip: MIAMI, FL 33183 US

Title: MGR () Delete
Name: HEVIA, AMAURY
Address: 13569 SW 62 STREET #5
City-St-Zip: MIAMI, FL 33183 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HEVIA, PATRICIA V
Address: 29472 SW 193 CT
City-St-Zip: MIAMI, FL 33030 US

Title: MGR (X) Change () Addition
Name: HEVIA, AMAURY
Address: 29472 SW 193 CT
City-St-Zip: MIAMI, FL 33030 US

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: PATRICIA HEVIA

PRES

05/02/2004

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