

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005474

FILED
Jun 28, 2004
Secretary of State

Entity Name: PALMEIRO ENTERPRISES, L.L.C.

Current Principal Place of Business:

320 N.W. 116TH STREET
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

320 N.W. 116TH STREET
MIAMI, FL 33168

New Mailing Address:

FEI Number: 65-1010932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, SAM D
1819 MAIN STREET, SUITE 610
SARASOTA, FL 34236 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: PALMEIRO, RAFAEL
Address: 1819 MAIN STREET, SUITE 610
City-St-Zip: SARASOTA, FL 34236

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: PALMEIRO, RICARDO
Address: 320 N.W. 116 STREET
City-St-Zip: MIAMI, FL 33168

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: RICARDO PALMEIRO

MGRM

06/28/2004

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