

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005825

FILED
Apr 18, 2004
Secretary of State

Entity Name: SOLARIUM CENTROS DE BRONCEADO, L.L.C.

Current Principal Place of Business:

1136 S. DIXIE HWY.
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1136 S. DIXIE HWY.
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-1010205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, ANDREW ESQ
536 BILTMORE WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RIEBER, BERNARDO
1136 S. DIXIE HWY
CORAL GABLES, FL 33146 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: BERNARDO RIEBER

04/18/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RIEBER, BERNARDO
Address: 1136 S. DIXIE HWY.
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: BADUELL, MARCOS
Address: 130 BUTTONWOOD DRIVE
City-St-Zip: KEY BISCAWAYNE, FL 33149

Title: MGR () Delete
Name: MILLAN, CARLOS
Address: 1136 S DIXIE HWY
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR (X) Delete
Name: MENASCHE, CAMILO
Address: 1136 S. DIXIE HWY.
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR (X) Delete
Name: BALLIACHE, BECKY S
Address: 1136 S. DIXIE HWY.
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: BADUELL, JORGE
Address: 130 BUTTONWOOD DRIVE
City-St-Zip: KEY BISCAWAYNE, FL 33149

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

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

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: BERNARDO RIEBER

MGRM

04/18/2004

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