

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006639

FILED
Apr 22, 2004
Secretary of State

Entity Name: CAFERVAR, L.L.C.

Current Principal Place of Business:

600 BRICKELL AVE
SUITE 301D
MIAMI, FL 33131

New Principal Place of Business:

2332 GALIANO ST.
CORAL GABLES, FL 33134 US

Current Mailing Address:

600 BRICKELL AVE
SUITE 301D
MIAMI, FL 33131

New Mailing Address:

2332 GALIANO ST.
CORAL GABLES, FL 33134 US

FEI Number: 55-0796778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURGUEITIO, LUIS HERNANDO FRANCO
FRANCO MURGUEITIO & ASOCIADOS
600 BRICKELL AVE SUITE 301D
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FRANCO MURGUEITIO, LUIS HERNANDO
FRANCO MURGUEITIO & ASOCIADOS
2332 GALIANO ST.
CORAL GABLES, FL 33134 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 HERNANDO FRANCO MURGUEITIO

04/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MARTIN, CARLOS FERNA, NDEZ
Address: 600 BRICKELL AVE SUITE 301D
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: VAREIA, MARGARITA,
Address: 600 BRICKELL AVE SUITE 301D
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERNANDEZ MARTIN, CA, RLOS
Address: 2332 GALIANO ST.
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM (X) Change () Addition
Name: VAREIA, MARGARITA,
Address: 2332 GALIANO ST.
City-St-Zip: CORAL GABLES, FL 33134 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: CARLOS FERNANDEZ MARTIN

MGRM

04/22/2004

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