## 2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## May 03, 2004 8:00 am Secretary of State **DOCUMENT # L00000007031** 05-03-2004 90112 017 \*\*\*\*50.00 JACO, LC Mailing Address Principal Place of Business 1730 BAY DRIVE 1730 BAY DRIVE 24062584 MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 65-0286486 Not Applicable Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 6... Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAUMBERGER, HANS Street Address (P.O. Box Number is Not Acceptable) 9553 HARDING AVENUE SUITE 308 SURFSIDE, FL 33154 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50:00 Make check payable to Due by May 1, 2004 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. ☐ Addition MGR ☐ Delete TITLE ☐ Change TITLE ALTIRRIBA, JUAN NAME NAME 9553 HARDING AVENUE, SUITE 308 STREET ADDRESS STREET ADDRESS SURSIDE, FL 33154 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition □ Change MGR Delete TITLE TITLE NAME RIVERA, MARIA NAME STREET ADDRESS 9553 HARDING AVENUE, SUITE 308 STREET ADDRESS CITY-ST-ZIP SURSIDE, FL 33154 CITY-ST-ZIE TITLE Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete DILE TITLE NAME NAME STREET ADDRESS STHEET ADDRESS CITY-SI-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

100 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CBY-ST-ZIP

**FILED**