

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007641

FILED
Apr 30, 2004
Secretary of State

Entity Name: PRIELA USA LC

Current Principal Place of Business:

1085 E 13 STREET
HIALEAH, FL 33010

New Principal Place of Business:

1085 E 13 STREET
HIALEAH, FL 33010 US

Current Mailing Address:

C/O 1200 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

New Mailing Address:

C/O 1200 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

FEI Number: 65-1019778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC
1200 BRICKELL AVENUE STE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AGI REGISTERED AGENTS, INC
1200 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 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: ROBERT R. ADAMS

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LEQUERICA, RICARDO
Address: 1085 E 13 STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEQUERICA, RICARDO
Address: 1085 E 13 STREET
City-St-Zip: HIALEAH, FL 33010 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: RICARDO LEQUERICA

MGRM

04/30/2004

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