

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007906

FILED
Apr 28, 2004
Secretary of State

Entity Name: CERES MARKETING, L.L.C.

Current Principal Place of Business:

7801 NW 37TH STREET, AEROCAY # 1766
MIAMI, FL 33166

New Principal Place of Business:

169 EAST FLAGLER STREET
SUITE 1534
MIAMI, FL 33131

Current Mailing Address:

7801 NW 37TH STREET, AEROCAY # 1766
MIAMI, FL 33166

New Mailing Address:

7800 NW 25TH STREET
SUITE N° 15 # 1766
MIAMI, FL 33122

FEI Number: 65-1022548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, ANDREW
CUEVAS & RUBIN P.A.
536 BILTMORE WAY
MIAMI, FL 33134 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: MGRM () Delete
Name: BODOUTCHIAN, GEORGE
Address: 7801 NW 37TH STREET, AEROCAY # 1766
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: ALVAREZ, SONIA MARGA, RITA LASTRA
Address: 7801 NW 37TH STREET, AEROCAY # 1766
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BODOUTCHIAN, GEORGE
Address: 7800 NW 25TH STREET SUITE N° 15 # 1766
City-St-Zip: MIAMI, FL 33122

Title: MGRM (X) Change () Addition
Name: ALVAREZ, SONIA MARGA, RITA LASTRA
Address: 7801 NW 25TH STREET SUITE N° 15 # 1766
City-St-Zip: MIAMI, FL 33122

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: GEORGE BODOUTCHIAN

MGRM

04/28/2004

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