

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011978

FILED
Mar 14, 2004
Secretary of State

Entity Name: KASSIS INTERNATIONAL LTD. CO.

Current Principal Place of Business:

6501 COLLINS AVE
STE 2506
MIAMI BEACH, FL 33141

New Principal Place of Business:

2025 NE 198 TERRACE
MIAMI BEACH, FL 33179

Current Mailing Address:

6501 COLLINS AVE
STE 2506
MIAMI BEACH, FL 33141

New Mailing Address:

2025 NE 198 TERRACE
MIAMI BEACH, FL 33179

FEI Number: 65-1080794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MARIA ELISA
6301 COLLINS AVE STE 2506
STE 2506
MIAMI, FL 33161

Name and Address of New Registered Agent:

LOPEZ, MARIA ELISA
2025 NE 198 TERRACE
MIAMI, FL 33179

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:

03/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: D () Delete
Name: LOPEZ, MARIA ELISA
Address: 500 THREE ISLAND BLVD APT 4207
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOPEZ, MARIA ELISA
Address: 2025 NE 198 TERRACE
City-St-Zip: MIAMI BEACH, FL 33179

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: MARIA E LOPEZ

MGR

03/14/2004

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