

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012114

FILED
Jan 06, 2004
Secretary of State

Entity Name: ACUARELA HOLDINGS L.L.C.

Current Principal Place of Business:

2980 N.W. 74 AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2980 N.W. 74 AVENUE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-1050503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, SERGIO L
901 PONCE DE LEON BOULEVARD
SUITE 304
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ALFONSO, CONRAD
2980 NW 74TH AVE
MIAMI, FL 33122 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: CONRAD ALFONSO

01/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ALFONSO, CONRAD
Address: 2980 N.W. 74 AVENUE
City-St-Zip: MIAMI, FL 33122

Title: MGRM () Delete
Name: JAUREGUI, ENRIQUE
Address: 2980 N.W. 74 AVENUE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ENRIQUE JAUREGUI

MGRM

01/06/2004

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