2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 03, 2004 08:00 AM Secretary of State DOCUMENT # L00000013146 HERNAN ORTEGA ALL PLANTS, LLC Principal Place of Business Mailing Address 9755 NW 52 ST 9755 NW 52 ST 519 519 MIAMI, FL 33178 MIAMI, FL 33178 CR2E083 (10/03) 04172004 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1074650 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ORTEGA, HERNAN DO NOT WRITE 9755 NW 52 ST MIAMI, FL 33178 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. MGR TITLE HERNAN, ORTEGA NAME 9755 NW 52 ST STREET ADDRESS 000000153932 05/04/04-80148-003 50.00 CITY-ST-ZIP MIAMI, FL 33178 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-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 it 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: HERLANOUTEGO

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

FILED

Baytime Phone 4

Date