

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014618

FILED
May 27, 2004
Secretary of State

Entity Name: AMERICA BENVELAZ SERVICES, L.L.C.

Current Principal Place of Business:

6930 N.W. 84TH AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6200 MEADOWOOD MALL CIRCLE, SUITE #1144
RENO, NV 89502

New Mailing Address:

7000 MAE ANNE AVENUE
1616
RENO, NV 89523

FEI Number: 75-2995197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ VELASQUEZ, MILDRED KARINA
6930 N.W. 84TH AVENUE
MIAMI, FL 33166

Name and Address of New Registered Agent:

WEBSTER, MILDRED KARINA
6930 N.W. 84TH AVENUE
MIAMI, FL 33166

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: MILDRED KARINA WEBSTER

05/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BENITEZ VELASQUEZ, MILDRED KARINA
Address: 6930 N.W. 84TH AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEBSTER, MILDRED KARINA
Address: 6930 N.W. 84TH AVENUE
City-St-Zip: MIAMI, FL 33166

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: MILDRED KARINA WEBSTER

MGR

05/27/2004

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