

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014986

Entity Name: TRAVESIAS ANYTUR, LLC

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

17971 BYSCAINE BLVD.
SUITE 207
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17971 BYSCAINE BLVD.
SUITE 207
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 65-1062229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA, HUMBERTO
21430 HIGHLAND LAKES BLVD.
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

MORA, HUMBERTO
17971 BYSCAINE BLVD.
SUITE 207
NORTH MIAMI BEACH, FL 33160

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: MORA HUMBERTO

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MORA, HUMBERTO
Address: 21430 HIGHLAND LAKES BLVD.
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGRM () Delete
Name: RAFAEL, MCCAUSLAND
Address: 21430 HIGHLAND LAKES BLVD.
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORA, HUMBERTO
Address: 17971 BYSCAINE BLVD, SUITE 207
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM (X) Change () Addition
Name: RAFAEL, MCCAUSLAND
Address: 17971 BYSCAINE BLVD, SUITE 207
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: MORA HUMBERTO

MGRM

04/28/2004

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