2004 LIMITED LIABILITY COMPANY

SIGNATURE:

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

ANNUAL REPORT FILED **DOCUMENT # L00000015380** 1. Entity Name 2004 MAY 14 PM 12: 17 **EL TROPICO LLC** DIVISION OF CORPORATIONS, TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 8391 N.W. 12TH ST. 2665 S. BAYSHORE DR., STE. 703 MIAMI, FL 33126 MIAMI, FL 33133 04262004 No Chq-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1062823 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WORLD CORPORATE SERVICES, INC. DO NOT WRITE 2665 S. BAYSHORE DR., STE. 703 MIAMI, FL 33133; IN THIS SPACE 8. 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 Signature, where or printed name of registered about and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 9000362681\09\\ 05/13/04--01057--004 **\$41.25 MANAGING MEMBERS/MANAGERS 9. MGR TITLE CHACOUR, KARIN NAME STREET ADDRESS 8391 N.W. 12TH ST. MIAMI, FL 33126 CITY-ST-ZIP TITEF 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 . NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 if made under oath; that I am a managing member or manager of the limited liability company or the received trustee empoywered to execute this report as required by Chapter 608, Florida Statutes. indicated on this report is true and accurate and that my limited liability company or the received trustee emporary in the charge of the char

3/19/04 (305) 858-9900

Daytime Phone #