2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L00000015951

1. Entity Name

ORIGINAL 2645 ENTERPRISES LLC



FILED Jan 29, 2004 08:00 AM **Secretary of State**

Principal Place of Business 12900 S.W. 89TH COURT

Mailing Address

MIAMI, FL 33176

12900 S.W. 89TH COURT MIAMI, FL 33176



01232004 No Chg-LLC

CR2E083 (10/03)

4, FEI Number 65-1065566

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

BERKOWITZ, RICHARD A 15TH FL. SUNTRUST INTERNATIONAL CENTER ONE SOUTHEAST THIRD AVE. MIAMI, FL 33131

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8. The abo	ove named entity submits this statement for the purpose of changing its registers	ed office or registered agent, or both, in the State of Florida.	i am tamiliar with, and accept
the obli	gations of registered agent.		!
	• •	•	

Signature, typed or printed name of registered agent and title it applicable

(NOTE Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2004

9.	MANAĞING MÉMBERS/MANAĞERS	
TITLE	MGRM	
NAME	GARCIA, ROLANDO B	
STREET ADDRESS	12900 S.W. 89TH CT.	
CITY-ST-ZIP	MIAMI, FL 33176	-
TITLE	MGRM	2 2-01-
NAME	GARCIA, MARIA E	
STREET ADDRESS	12900 S.W. 89TH CT.	
CITY-ST-ZIP	MIAMI, FL 33176	
TITLE		. 4
NAME		
STREET ADDRESS		
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TITLE		
NAME		
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CITY-ST-ZIP		

U00000020637 01/29/04-80076-001 50.00

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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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

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

305:233-1,500