2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

May 03, 2004 8:00 am DOCUMENT # L01000000976 Secretary of State 05-03-2004 90133 050 ****55.00 PARROT RIVER TRADING COMPANY, LC Principal Place of Business Mailing Address 7705 NW 48TH ST 7705 NW 48TH ST STE 120 STE 120 MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. CR2E083 (11/03) City & State City & State 4. FEI Number Applied For 65-1071867 Not Applicable Zio Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLER, EDWARD D Street Address (P.O. Box Number is Not Acceptable) 7705 NW 48TH ST 120 **SUITE 3000** MIAMI FL 33166 City Zip Code 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGR TITLE ☐ Detete TITLE Change Addition NAME FREDERIC, BLITSTEIN J NAME STREET ADDRESS 780 NW LEJUNE ROAD STE 516 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33126 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MILLER, EDWARD D NAME NAME STREET ADDRESS 7705 NW 48TH ST 120 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33166 CITY-ST-ZIP TITLE **Z** Delete ☐ Change ☐ Addition NAME MORENO, GUSTAVO NAME STREET ADDRESS 780 NW LEJUNE ROAD STE 516 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMÍ FL 33126 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED