

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001798

FILED
Jul 26, 2004
Secretary of State

Entity Name: SALIBI ENTERPRISES, L.L.C.

Current Principal Place of Business:

10801 NW 50TH STREET, #107
MIAMI, FL 33178

New Principal Place of Business:

19391 SW 61ST ST.
PEMBROKE PINES, FL 33332 US

Current Mailing Address:

10801 NW 50TH STREET, #107
MIAMI, FL 33178

New Mailing Address:

19391 SW 61ST ST.
PEMBROKE PINES, FL 33332 US

FEI Number: 65-1073545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALIBI, AREF N
10801 NW 50TH STREET, #107
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

SALIBI, AREF N
19391 SW 61ST STREET
PEMBROKE PINES, FL 33332 US

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: AREF SALIBI

07/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SALIBI, AREF
Address: 10801 NW 50TH STREET, #107
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: SALIBI RAJI,
Address: 14817 S 46TH PLACE
City-St-Zip: PHOENIX, AZ 85044

Title: MGR () Delete
Name: SALIBI, DANIEL
Address: 14817 S 46TH PLACE
City-St-Zip: PHOENIX, AZ 85044

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SALIBI, AREF
Address: 19391 SW 61ST ST
City-St-Zip: PEMBROKE PINES, FL 33332 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AREF N SALIBI

MGR

07/26/2004

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