

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002762

Entity Name: JARDIN CELESTIAL.COM, LLC.

FILED  
Apr 20, 2004  
Secretary of State

**Current Principal Place of Business:**

1414 NW 107 AVE  
209  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 835516  
MIAMI, FL 332835516

**New Mailing Address:**

PO BOX 835516  
MIAMI, FL 33283 US

FEI Number: 65-1068642

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CEVALLOS, PABLO  
1414 NW 107 AVE., SUITE 209  
MIAMI, FL 33172

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: P ( ) Delete  
Name: CEVALLOS, PABLO  
Address: 1414 NW 107 AVE SUITE 209  
City-St-Zip: MIAMI, FL 33172

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: CEVALLOS, PABLO  
Address: 1414 NW 107 AVE SUITE 209  
City-St-Zip: MIAMI, FL 33172

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: PABLO R. CEVALLOS

MGR

04/20/2004

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