

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003117

FILED
Jul 21, 2004
Secretary of State

Entity Name: DE LA TIERRA LLC

Current Principal Place of Business:

17761 S.W. 18TH ST.
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

17761 S.W. 18TH ST.
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 65-1081814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

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: MGR () Delete
Name: JARAMILLO, ERNESTO
Address: 17761 S.W. 18TH ST.
City-St-Zip: MIRAMAR, FL 33029

Title: MGR () Delete
Name: CRESPO, MARIA A
Address: 17761 S.W. 18TH ST.
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES:

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: ERNESTO JARAMILLO

MGR

07/21/2004

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