2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003688

Entity Name: THE VARA FAMILY, L.L.C.

FILED Feb 11, 2004 Secretary of State

() Change () Addition

New Principal Place of Business: Current Principal Place of Business:

9475 N.W. 89TH AVENUE MEDLEY, FL 33178

Current Mailing Address: New Mailing Address:

9475 N.W. 89TH AVENUE MEDLEY, FL 33178

FEI Number: 65-1109141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VARA, ADALBERTO 8475 NW 89 AVE MIAMI, FL 33178

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:

ADDITIONS/CHANGES:

MGR () Delete VARA, ADALBERTO Name: Name: Address: 9475 N.W. 89TH AVENUE Address: City-St-Zip: MEDLEY, FL 33178 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 Statutés. 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: ADALBERTO VARA 02/11/2004