

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004737

Entity Name: 2620 CO., LLC

FILED
Jan 05, 2004
Secretary of State

Current Principal Place of Business:

8115 WEST 31 AVENUE
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

8115 WEST 31 AVENUE
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 65-1106540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGOLLA, RAFAEL JR.
8115 WEST 31 AVENUE
HIALEAH, FL 33018

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: BERGOLLA, RAFAEL
Address: 8014 NW 163 TERR
City-St-Zip: MIAMI, FL 33016

Title: ST () Delete
Name: BERGOLLA, LUIS
Address: 3645 SW 162ND AVE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERGOLLA, RAFAEL A PRESIDE
Address: 8014 NW 163 TERR
City-St-Zip: MIAMI, FL 33016

Title: MGRM (X) Change () Addition
Name: BERGOLLA, LUIS ST
Address: 3645 SW 162ND AVE
City-St-Zip: MIRAMAR, FL 33027

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: RAFAEL A. BERGOLLA

MGR

01/05/2004

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