

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005440

FILED
Apr 14, 2004
Secretary of State

Entity Name: SOTO IMPORT & EXPORT COMPANY LLC

Current Principal Place of Business:

4495 SW 67 TERRACE
SUITE 2003
DAVIE, FL 33314

New Principal Place of Business:

440 N.E. 32ND STREET
OAKLAND PARK, FL 33334

Current Mailing Address:

4495 SW 67 TERRACE
SUITE 2003
DAVIE, FL 33314

New Mailing Address:

440 N.E. 32ND STREET
OAKLAND PARK, FL 33334

FEI Number: 65-1095312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, JUAN M
1067 BRIAR RIDGE ROAD
WESTON, FL 33327 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: SOTO, JUAN MANUEL
Address: 1067 BRIAR RIDGE RD
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: ELENA GOMEZ, BEATRIZ
Address: 1067 BRIAR RIDGE RD
City-St-Zip: WESTON, FL 33327

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: JUAN M. SOTO

MGR

04/14/2004

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