

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005776

FILED
Feb 24, 2004
Secretary of State

Entity Name: COMERCIAL MALLORCA Y REMOLINA & ASSOCIATES, LLC

Current Principal Place of Business:

8960 NW 8TH STREET
SUITE 204
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

8960 NW 8TH STREET
SUITE 204
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-1091887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAURICIO, REMOLINA
8960 NW 8TH ST #204
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ERIKA, LOZADA A
8960 NW 8TH ST #204
MIAMI, FL 33172 US

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: ERIKA A. LOZADA

02/24/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: REMOLINA, MAURICIO
Address: 8960 NW 8TH STREET
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOZADA, ERIKA A
Address: 8960 NW 8TH STREET
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: ERIKA A. LOZADA

MGRM

02/24/2004

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