

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006076

Entity Name: ARACIN NACIONAL, L.L.C.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

1225 S.W. 87TH AVE.
MIAMI, FL 33174

New Principal Place of Business:

11210 N.W. 61 STREET
MIAMI, FL 33178

Current Mailing Address:

1225 S.W. 87TH AVE.
MIAMI, FL 33174

New Mailing Address:

11210 N.W. 61 STREET
MIAMI, FL 33178

FEI Number: 65-1142919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOMERFELD, RAYMOND
999 PONCE DE LEON BLVD., SUITE 1045
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: ARACIN DOS INC.,
Address: 1225 S.W. 87TH AVE.
City-St-Zip: MIAMI, FL 33174

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARACIN DOS INC.,
Address: 11210 N.W. 61 STREET
City-St-Zip: MIAMI, FL 33178 US

Title: MGR () Change (X) Addition
Name: ZOMERFELD, RAYMOND
Address: 999 PONCE DE LEON BLVD., SUITE 1045
City-St-Zip: CORAL GABLES, FL 33134 US

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: RAYMOND ZOMERFELD

MGR

04/29/2004

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