

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007168

Entity Name: TRANTOR GROUP L.C.

FILED
Mar 25, 2004
Secretary of State

Current Principal Place of Business:

20801 BISCAYNE BLVD
403
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

P.O BOX 2725
HALLANDALE, FL 33008

New Mailing Address:

20801 BISCAYNE BLVD
403
AVENTURA, FL 33180

FEI Number: 65-1121074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORDONEZ, JULIAN
20801 BISCAYNE BLVD
SUITE 403
AVENTURA, FL 33180

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: MGRM () Delete
Name: ORDONEZ, JULIAN
Address: 20801 BISCAYNE BLVD SUITE 403
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: AVILA, JUAN CARLOS
Address: 2750 NE 183RD STREET APT 403
City-St-Zip: AVENTURA, FL 33160

Title: MGRM (X) Delete
Name: MARTES, RAQUEL
Address: 2780 NE 183RD STREET APT 1506
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: NUNEZ, ADRIANA
Address: 20801 BISCAYNE BLVD STE 403
City-St-Zip: AVENTURA, FL 33180

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: JULIAN ORDONEZ

MGRM

03/25/2004

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