

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007697

FILED  
Apr 15, 2004  
Secretary of State

Entity Name: BLACK BEAR HOLDINGS LLC

**Current Principal Place of Business:**

8500 SW 8TH ST  
SUITE 238  
MIAMI, FL 33144

**New Principal Place of Business:**

**Current Mailing Address:**

8500 SW 8TH ST  
SUITE 238  
MIAMI, FL 33144

**New Mailing Address:**

FEI Number: 65-1103484      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MACHADO, JOSE  
8500 SW 8 STREET  
STE 238  
MIAMI, FL 33144 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: MGRM ( ) Delete  
Name: LASARTE, FELIX M  
Address: 8500 SW 8 STREET STE 238  
City-St-Zip: MIAMI, FL 33144

Title: MGRM ( ) Delete  
Name: MACHADO, JOSE LUIS III  
Address: 8500 SW 8 STREET STE 238  
City-St-Zip: MIAMI, FL 33144

**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: JOSE LUIS MACHADO III      MGMR      04/15/2004

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