2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008385

Entity Name: AEON CAPITAL PARTNERS, L.L.C.

FILED Apr 05, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2225 S.W. 19 AVE. MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

2225 S.W. 19 AVE. MIAMI, FL 33145

FEI Number: 65-1115974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BUENO, ALBERT 2225 S.W. 19 AVE. MIAMI, FL 33145

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:

ADDITIONS/CHANGES:

itle: MGRD () Delete Title: MGRM (X) Change () Addition

 Name:
 BUENO, ALBERT
 Name:
 BUENO, ALBERT

 Address:
 2225 SW 19 AVE
 Address:
 2225 SW 19 AVE

 City-St-Zip:
 MIAMI, FL 33145
 City-St-Zip:
 MIAMI, FL 33145

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: ALBERT BUENO MGRM 04/05/2004