2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009635

Entity Name: BRADALESA LLC

Current Principal Place of Business:	**New Principal Place of Business:**
5445 COLLINS AVE. NO.B5 MIAMI BEACH, FL 33140	5700 COLLINS AVE APT. # 7B MIAMI BEACH, FL 33140

Current Mailing Address:	**New Mailing Address:**
20680 NE 4 CT APT #102 MIAMI, FL 33179	5700 COLLINS AVE APT. #7 B MIAMI, FL 33140

FEI Number: 65-1114529   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
FERRINI, DANIEL O 20680 NE 4 CT APT #102 MIAMI, FL 33179	FERRINI, DANIEL O 5700 COLLINS AVE APT # 7B MIAMI, FL 33140

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: _____   04/19/2004 _____
                    Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MEMBERS:

			ADDITIONS/CHANGES:		
Title:	MGRM	( ) Delete	Title:	MGRM	(X) Change ( ) Addition
Name:	FERRINI, DANIEL O		Name:	FERRINI, DANIEL O	
Address:	20680 NE 4 CT, APT #102		Address:	5700 COLLINS AVE APT # 7B	
City-St-Zip:	MIAMI, FL 33179		City-St-Zip:	MIAMI, FL 33140	
Title:	MGRM	( ) Delete	Title:	MGRM	(X) Change ( ) Addition
Name:	FRANCESE, ADRIANA		Name:	FRANCESE, ADRIANA	
Address:	20680 NE 4 CT, APT #102		Address:	5700 COLLINS AVE APT # 7B	
City-St-Zip:	MIAMI, FL 33179		City-St-Zip:	MIAMI, FL 33140	

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: DANIEL O. FERRINI   MGRM   04/19/2004 _____
          Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date