

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012043

FILED  
Jan 14, 2004  
Secretary of State

Entity Name: CEPERO INVESTMENTS GROUP, LLC

## Current Principal Place of Business:

21 NW 132ND PLACE  
MIAMI, FL 33182

## New Principal Place of Business:

10399 N.W. 133RD ST  
HIALEAH GARDENS, FL 33018

## Current Mailing Address:

10399 NW 133 ST  
HIALEAH, FL 33018

## New Mailing Address:

10399 NW 133 ST  
HIALEAH GARDENS, FL 33018

FEI Number: 65-0790530

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CEPERO, CELSO R  
10399 NW 133 ST  
HIALEAH, FL 33018

## Name and Address of New Registered Agent:

CEPERO, CELSO R  
10399 NW 133 ST  
HIALEAH GARDENS, FL 33018

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: CELSO R CEPERO

01/14/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: D ( ) Delete  
Name: CEPERO, RAFAEL  
Address: 548 W 18 STREET  
City-St-Zip: HIALEAH, FL 33010

Title: D ( ) Delete  
Name: CEPERO, CELSO O  
Address: 548 W 18 STREET  
City-St-Zip: HIALEAH, FL 33010

Title: D ( ) Delete  
Name: CEPERO, ISABEL C  
Address: 548 W 18 STREET  
City-St-Zip: HIALEAH, FL 33010

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CEPERO, RAFAEL  
Address: 548 W 18 STREET  
City-St-Zip: HIALEAH, FL 33010

Title: MGR (X) Change ( ) Addition  
Name: CEPERO, CELSO O  
Address: 548 W 18 STREET  
City-St-Zip: HIALEAH, FL 33010

Title: MGR (X) Change ( ) Addition  
Name: CEPERO, ISABEL C  
Address: 548 W 18 STREET  
City-St-Zip: HIALEAH, FL 33010

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: CELSO R. CEPERO

MGR

01/14/2004

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