2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

APPROVED AND FILED

04 MAY -6 PM 2:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L01000013605

1. Entity Name
ST. JOHN LLC

Principal Place of Business	Mailing Address
2665 S. BAYSHORE DR., STE. 703 MIAMI, FL 33133	2665 S. BAYSHORE DR., STE. 703 MIAMI, FL 33133

DO NOT WRITE IN THIS SPACE

04282004 No Chg-LLC CR2E083 (10/03)

4. FEI Number
NOT APPLICABLE ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

WORLD CORPORATE SERVICES, INC.
2665 S. BAYSHORE DR., STE. 703
MIAMI, FL 33133

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $50.00
Due by May 1, 2004

200036521932
05/17/04--01074--002 **400.00

$50.00

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	MENDOZA PIMENTEL, JUAN
STREET ADDRESS	2665 S. BAYSHORE DR., STE. 703
CITY-ST-ZIP	MIAMI, FL 33133
TITLE	MGR
NAME	MENDOZA DE MARQUIS, ISABEL C
STREET ADDRESS	2665 S. BAYSHORE DR., STE. 703
CITY-ST-ZIP	MIAMI, FL 33133
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify 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 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: Timothy D. Richards 4/28/04 (305) 858-9900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #