

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014831

FILED
Apr 05, 2004
Secretary of State

Entity Name: BUSINESS COUNTRY TO COUNTRY, LLC

Current Principal Place of Business:

8333 NW 197 ST
MIAMI, FL 33015

New Principal Place of Business:

15232 SW 31ST. STREET
MIAMI, FL 33185

Current Mailing Address:

PO BOX 522903
MIAMI, FL 33152

New Mailing Address:

FEI Number: 65-1135112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: RODRIGUEZ, ARACELYS
Address: 8333 NW 197 ST
City-St-Zip: MIAMI, FL 33015

Title: MGR () Delete
Name: FERNANDEZ, LUIS ARMANDO
Address: 8333 NW 197 ST
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, ARACELYS
Address: 15232 SW 31ST. STREET
City-St-Zip: MIAMI, FL 33185

Title: MGR (X) Change () Addition
Name: FERNANDEZ, LUIS ARMANDO
Address: 15232 SW 31ST. STREET
City-St-Zip: MIAMI, FL 33185

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: LUIS FERNANDEZ

MGR

04/05/2004

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