

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015683

FILED  
Apr 07, 2004  
Secretary of State

Entity Name: SANRO HOLDINGS, L.L.C.

**Current Principal Place of Business:**

12861 SW 74TH STREET  
MIAMI, FL 33183

**New Principal Place of Business:**

**Current Mailing Address:**

13191 SW 21ST STREET  
MIAMI, FL 33175

**New Mailing Address:**

13800 SW 8TH STREET  
# 326  
MIAMI, FL 33184

FEI Number: 65-1150591

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RODRIGUEZ, MIGUEL  
12861 SW 47TH STREET  
MIAMI, FL 33183

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

SANTA COLOMA, ELISA  
13800 SW 8TH STREET  
SUITE 326  
MIAMI, FL 33184

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: ELISA SANTA COLOMA

04/07/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: RODRIGUEZ, MIGUEL  
Address: 12861 SW 74TH STREET  
City-St-Zip: MIAMI, FL 33183

Title: MGR ( ) Delete  
Name: SANTA COLOMA, RAMON J  
Address: 13191 SW 21 ST STREET  
City-St-Zip: MIAMI, FL 33175

Title: MGR ( ) Delete  
Name: SANTA COLOMA, OCTAVILA  
Address: 12950 SW 66TH TERRACE DRIVE  
City-St-Zip: MIAMI, FL 33183 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: SANTA COLOMA II, RAMON J  
Address: 13800 SW 8TH STREET  
City-St-Zip: MIAMI, FL 33184

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: OCTAVILA SANTA COLOMA

MGR

04/07/2004

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