

**2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 11, 2004  
Secretary of State**

DOCUMENT# L01000015714

Entity Name: FELIX M. LASARTE P.L.

**Current Principal Place of Business:**

SUITE 238  
8500 SW 8TH STREET  
MIAMI, FL 33144

**New Principal Place of Business:**

**Current Mailing Address:**

SUITE 238  
8500 SW 8TH STREET  
MIAMI, FL 33144

**New Mailing Address:**

FEI Number: 65-1138146      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CORPORATE CREATIONS ENTERPRISES, INC.  
941 FOURTH STREET #200  
MIAMI BEACH, FL 33139 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: LASARTE, FELIX M  
Address: 8500 SW 8TH STREET SUITE 238  
City-St-Zip: MIAMI, FL 33144

**ADDITIONS/CHANGES:**

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: FELIX M. LASARTE

MANA

01/11/2004

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