

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016523

FILED
Jul 01, 2004
Secretary of State

Entity Name: LERA, LC

Current Principal Place of Business:

660 W 83RD ST.
HIALEAH, FL 33014

New Principal Place of Business:

4153 NW 132 ST
MIAMI, FL 33054

Current Mailing Address:

660 W 83RD ST.
HIALEAH, FL 33014

New Mailing Address:

4153 NW 132 ST
MIAMI, FL 33054

FEI Number: 65-1153991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, TODD S ESQ.
ZEBERSKY & PAYNE, LLP
4000 HOLLYWOOD BLVD., SUITE 400-NORTH
HOLLYWOOD, FL 33021 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: MGRM () Delete
Name: BEKERMAN, LEON
Address: 660 W 83RD ST.
City-St-Zip: HIALEAH, FL 33014

Title: MGRM () Delete
Name: CASTILLA, RAUL
Address: 660 W 83RD ST.
City-St-Zip: HIALEAH, FL 33014

Title: MGRM () Delete
Name: BEKERMAN, FRENY
Address: 660 W 83RD ST.
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEKERMAN, LEON
Address: 4153 NW 132 ST
City-St-Zip: MIAMI, FL 33054

Title: MGRM (X) Change () Addition
Name: CASTILLA, RAUL
Address: 4153 NW 132 ST
City-St-Zip: MIAMI, FL 33054

Title: MGRM (X) Change () Addition
Name: BEKERMAN, FRENY
Address: 4153 NW 132 ST
City-St-Zip: MIAMI, FL 33054

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: JOSIE DONGO

MGR

07/01/2004

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