2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 04, 2004 8:00 am Secretary of State **DOCUMENT # L01000017487** 05-04-2004 90020 049 ****50.00 NATIONAL LITHO, LLC Principal Place of Business Mailing Address 7700 NW 37 AVE. 7700 NW 37 AVE. 24064802 MIAMI, FL 33134 MIÆTI, FL 33134 3. Mailing Address 2. Principal Place of Business 7700 N.W. 37Th Suite, Apt. #, etc. Suite, Apt. #, etc. 04272004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For FL MiANI 65-1146647 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired 33147 33147 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VILLARRUEL, JOSE Street Address (P.O. Box Number is Not Acceptable) 7700 NW 37 AVE. MIAMI, FL 33147 City Zip Code FL 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, typed or printed name of registered agent and little if applicable. (NOTE; Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGRM TITLE Change TITLE ☐ Addition ☐ Defete NAME VILLARRUEL, JOSE NAME 7201 W. TROON CIR. STREET ADORESS STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33014 CITY-ST-ZIP TITLE MGRM · Change ☐ Addition Delete MANZANO, MANUEL NAME NAME STREET ADDRESS **8845 SW 76 TERRACE** STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 CITY-ST-ZIP MGRM TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME VALDES, CARLOS NAME STREET ADDRESS 9650 SW 68TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ППЕ ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 it 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. *305-835-76*00 MM 4-27-04 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED