

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018238

FILED  
May 01, 2004  
Secretary of State

Entity Name: T.L. SERVICIOS GENERALES LLC

## Current Principal Place of Business:

20527 NE 9TH PLACE  
MIAMI, FL 331791932

## New Principal Place of Business:

## Current Mailing Address:

20527 NE 9TH PLACE  
MIAMI, FL 331791932

## New Mailing Address:

20527 NE 9TH PLACE  
MIAMI, FL 33179

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUQUE VAZQUEZ, MANUEL  
16518 N.E. 26 AVE. #203  
NORTH MIAMI BEACH, FL 33160

## Name and Address of New Registered Agent:

LUQUE VAZQUEZ, MANUEL  
20527 NE 9TH PLACE  
MIAMI, FL 33179

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: MANUEL LUQUE VAZQUEZ

05/01/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: P ( ) Delete  
Name: VAZQUEZ, MANUEL L  
Address: 20527 NE 9TH PLACE  
City-St-Zip: MIAMI, FL 331791932

Title: VP ( ) Delete  
Name: LUQUE, MARGOT I  
Address: 1601 NW 191 ST., #B-112  
City-St-Zip: MIAMI, FL 33179

Title: T ( ) Delete  
Name: LUQUE, WILKINS T  
Address: 1601 NE 191 ST., #B-112  
City-St-Zip: MIAMI, FL 33179

Title: S ( ) Delete  
Name: LUQUE, ANTIUANETTE P  
Address: 20527 NE 9TH PLACE  
City-St-Zip: MIAMI, FL 331791932

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: VAZQUEZ, MANUEL L  
Address: 20527 NE 9TH PLACE  
City-St-Zip: MIAMI, FL 331791932

Title: MGR (X) Change ( ) Addition  
Name: LUQUE, MARGOT I  
Address: 20527 NE 9TH PLACE  
City-St-Zip: MIAMI, FL 33179

Title: MGR (X) Change ( ) Addition  
Name: LUQUE, WILKINS T  
Address: 20527 NE 9TH PLACE  
City-St-Zip: MIAMI, FL 33179

Title: MGR (X) Change ( ) Addition  
Name: LUQUE, ANTIUANETTE P  
Address: 20527 NE 9TH PLACE  
City-St-Zip: MIAMI, FL 33179

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: MANUEL LUQUE VAZQUEZ

MGR

05/01/2004

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