

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018642

Entity Name: RINAR, LLC

FILED
Feb 10, 2004
Secretary of State

Current Principal Place of Business:

2150 CORAL WAY
STE 6-C
MIAMI, FL 33145

New Principal Place of Business:

2150 CORAL WAY
SUITE 6-C
MIAMI, FL 33145

Current Mailing Address:

141 CRANDON BLVD., UNIT 238
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 56-2293864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINALDI, HUMBERTO O
191 CRANDON BLVD #238
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

RINALDI, HUMBERTO O
141 CRANDON BLVD #238
KEY BISCAYNE, FL 33149 US

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: HUMBERTO O RINALDI

02/10/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RINALDI, HUMBERTO O
Address: 141 CRANDON BLVD., UNIT 238
City-St-Zip: KEY BISCAYNE, FL 33149

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: HUMBERTO O RINALDI

MGR

02/10/2004

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