2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L01000019751 1. Entity Name MOCK & ROLL, LLC 03-15-2004 90430 004 ****50.00 Principal Place of Business Mailing Address 4913 SW 74TH CT 4913 SW 74TH CT 24020997 MIAMI, FL 33155 MIAMI, FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (10/03) 02272004 Chg-LLC City & State City & State 4. FEI Number Applied For 26-0037845 Not Applicable Zio Country Country \$5.00 Additional 5. Certificate of Status Desired 6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VILLANUEVA, FRANCISCO Street Address (P.O. Box Number is Not Acceptable) 4913 SW 74TH CT MIAMI, FL 33155 City Zip Code 8. The above named entity submits this statement of 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 the tered agent and title if applicable. (NOTE: Registered Agant signature required when reins Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. VILLANUEVA FRANCISCO ☐ Addition TITLE Ociete TITLE NAME VILLANUERA, FRANASCO NAME 4913 SW 74 CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZP TITLE Oelete TITLE ☐ Change ■ Addition VILLANUEVA, LILIANA NAME MALAE STREET ADDRESS 4913 SW 74 CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP IIILE TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-782 TITLE D Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete MLE. ☐ 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 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 if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowers to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE:

FILED

Mar 15, 2004 8:00 am