

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019965

FILED
May 06, 2004
Secretary of State

Entity Name: EMPAQUES AGRICOLAS, LLC

Current Principal Place of Business:

7320 WEST MIRAMAR BLVD.
MIRAMAR, FL 33023

New Principal Place of Business:

2310 EVERGREEN CT
PEMBROKE PINES, FL 33026

Current Mailing Address:

7320 WEST MIRAMAR BLVD.
MIRAMAR, FL 33023

New Mailing Address:

2310 EVERGREEN CT
PEMBROKE PINES, FL 33026

FEI Number: 65-1154493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, ROCIO
7320 WEST MIRAMAR BLVD.
MIRAMAR, FL 33023

Name and Address of New Registered Agent:

SANTOS, ROCIO
2310 EVERGREEN CT
PEMBROKE PINES, FL 33026

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:

05/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CASTANEDA, GUSTAVO ADOLFO
Address: 7320 WEST MIRAMAR BLVD.
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASTANEDA, GUSTAVO ADOLFO
Address: 2310 EVERGREEN CT
City-St-Zip: PEMBROKE PINES, FL 33026

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: GUSTAVO A CASTANEDA

MGR

05/06/2004

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