2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Mar 25, 2004 08:00 AM Secretary of State DOCUMENT # L0100002Q634 PARRA-DIAZ ENTERPRISES, LLC Principal Place of Business Mailing Address 1881 NW 123RD AVE. 1881 NW 123RD AVE. PEMBROKE PINES, FL 33026 PEMBROKE PINES, FL 33026 03222004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0678850 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent INTRASTATE REGISTERED AGENT CORPORATION DO NOT WRITE 701 BRICKELL AVE., STE. 3000 MIAMI, FL 33131 IN THIS SPACE 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, typedicriprinted name of registered agent and title if appticable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 U00000095950 03/25/04-80010-004 55.00 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE PARRA DE ORTIZ, ALICIA NAME STREET ADDRESS 701 BRICKELL AVE, STE 3000 CITY - ST - ZIP MIAMI, FL 33131 TITLE MGRM NAME ORTIZ, LELIS A 701 BRICKELL AVE, STE 3000 STREET ADDRESS CITY-ST ZIP MIAMI, FL 33131 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS 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)(f), 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 empowered to execute this report as required by Chapter 608, Florida Statutes.

TITLE NAME STREET ADDRESS CRY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE